

Regular Board Meeting Minutes

August 4, 2021

The Litchfield Park District Board of Commissioners met on Wednesday, 4th of August 2021 at the Litchfield Community Center, located at 1100 South State Street, in Litchfield, Illinois.

President Heyen called the meeting to order at 7:00 PM.

Roll Call - Present: Jeff Heyen, Brian Kulick, Sherry Bergschneider, Bob Corrado
Absent: Renee Wynn, Shane Grammer, Rusty Chambers

Recognized Guests: Amy Patton presented the 2020/2021 audit (good audit).
Katie Fenton and Katie Cross reported on the Dog Park fundraiser (almost \$18,000).

Motion to accept the minutes from July 2021 was made by Brian Kulick, seconded by Bob Corrado, all in favor.

Financial Reports (as of 7/31/21)

Monthly Balance
Corp. - \$240,180.96 & Rec. - \$125,533.14
Receipts/Deposits
Bills/Disbursements
Profit and Loss Year to Date
Profit and Loss Between Fiscal Years

Motion to accept financial reports was made by B. Kulick, seconded by B. Corrado, all in favor.

Committee Reports

Park Maintenance by Rusty Chambers

- Fountain still not working. Precision Fountain Company that installed it is no longer in business, and Director Bryant was referred to Aquatic Control in Treesdale, Missouri, who will look at the fountain on August 11, 2021.

Ball Parks by Sherry Bergschneider

- No report.

Community Center by Renee Wynn

- The electronic billboard has been built and ready to be installed the first of next week.
- Quality Flooring has a solution in fixing floor in kitchen area.

Recreation/Reinvesting by Bob Corrado

- This month's WP concert features Agent 99 sponsored by Bank and Trust, LNB, First National Bank, and CNB bank and Trust. J & C Eats will provide food.
- Two dates were proposed for this year's Trunk or Treat, 10/22/21 and 10/29/21. Due to COVID, it is recommended to omit the hay ride and to serve the food rather than people cooking it. The Board decided to go with the 10/22/21 date and not have hay ride or people cooking food.

Financial by Brian Kulick

- Paid off Debt Service 2019 on 8/4/21.

Pool by Shane Grammer

- The pool is currently operating with a loss of about \$4000.00. The Pool Manager would like to stay open through Labor Day, with the schedule moving to weekends after school starts 8/13/21, providing there is enough staff.
- On 7/14/21, an individual's chair slid off the concrete, and she hit her head on the fence. She demanded ambulance and ER and wants Park District to pay medical bills. Director Bryant recommended she forward bills to the Park District and he will speak to our attorney thereafter.

