

Meeting Minutes

Regular Monthly Meeting on January 4, 2023

7:00 PM – REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF COMMISSIONERS for the Litchfield Park District, 1100 South State St. in Litchfield, IL, called to order by President Jeff Heyen.

Roll Call: Jeff Heyen X Renee Wynn X Shane Grammer A Brian Kulick X Sherry Bergschneider X Rusty Chambers A Bob Corrado A

Recognized guest Mayor Steve Dougherty to discuss American Legion building at Walton Park. Alderman Dan Newkirk was also in attendance for this portion of the meeting. The city would like to lease this building to the park district in perpetuity. The park district would be responsible for the improvements to the building. Mayor Dougherty estimated this would cost from \$150,000 – \$200,000. The size of the building interior was estimated at 50'X 80'. The park district would also be responsible for maintaining the building and would be able to rent the building for weddings, receptions, parties, etc. Mayor Dougherty recommended the park district get a building inspection and fire inspection for a better understanding of what work would be needed. There is currently no power running to this building. There is also a garage at this site that would be available for storage.

A motion to accept the minutes for the December Minutes

Commissioner Brian Kulick made the motion and with Commissioner Renee Wynn seconding. The motion carried.

A motion to accept all financial reports for December 7th, 2022:

Monthly Balances
Cash Receipts/Deposit Detail
Cash Disbursements/Bills
Monthly & YTD Profit & Loss
Profit Loss Between Fiscal Years

. Commissioner Brian Kulick made the motion with Commissioner Sherry Bergschneider seconding. The motion carried.

Committee Reports

Park Maintenance by Rusty Chambers

- No report.

Ball Parks by Sherry Bergschneider

- No Report.

Community Center by Renee Wynn

- Continue discussion on CC floor project. We need to ask for bids on asbestos abatement for floor project over \$30,000. Director Steve Bryant suggested the Kilton Fund or grant process to secure the funds.
- Discuss recent issues with CC solar system. The solar system is out of commission due to a power surge due to lightning strikes. We could claim it on our insurance. Our insurance has a \$1,000 deductible.

Recreation/Reinvesting by Bob Corrado

- Report on Visit with Santa. We had 42 adults and several children attend. We took in \$60 in donations. Each child received a candy cane, a gift and a book.
- Discuss and take action on dates for annual events. All dates were approved with the exception of the Visit with Santa. This date has been tabled until the February meeting.

