

Regular Board Meeting Minutes

December 1, 2021

The Litchfield Park District Board of Commissioners met on Wednesday, 1st of December 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, Renee Wynn, Shane Grammer, Bob Corrado
Absent: Sherry Bergschneider, Rusty Chambers

Recognized Guest, Gerald Brand, did not show.

Motion to accept the minutes from November 2021 was made by Bob Corrado, seconded by Shane Grammer, all in favor.

Financial Reports (as of 11/30/21)

Monthly Balance
Corp. - \$297,098.43 & Rec. - \$123,623.12
Receipts/Deposits
Bills/Disbursements
Profit and Loss Year to Date
Profit and Loss Between Fiscal Years

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

Committee Reports

Park Maintenance by Rusty Chambers

- All parks have been closed. The fountain at Walton Park has been repaired and is in good working condition. The maintenance staff will be laid off effective the end of business Thursday, December 2, 2021 and will be recalled around March 1, 2022.

Ball Parks by Sherry Bergschneider

- Walton Park ballfield is complete and looks very good. Our vendor, Perfect Play, recommends we apply Turface prior to the start of the season. The application should be good for four or five years.

Community Center by Renee Wynn

- George Alarm is coming to replace the broken security camera on the northeast corner of the Community Center and shall also install the security system at the pool, which is paid for by the Kilton Fund.

Recreation/Reinvesting by Bob Corrado

- This year's Visit with Santa will be on Saturday, December 18th, from 1P until 3P. Professor Longhair will provide the entertainment. Dwayne Gerl has once again volunteered to be Santa. The Litchfield Chamber Royalty has been invited to participate. Evergreen Place will supply cookies. Books have been purchased from the library to be handed out along with candy canes. Crafts and reindeer food will be available as well.

Financial by Brian Kulick

- No report.

Pool by Shane Grammer

- The pool is completely winterized. We have to pay annual sales tax in January and will have all the bills paid besides these taxes. The pool lost around \$9000.00 not counting the sales tax that are due.

