

Regular Board Meeting Minutes

June 2, 2021

The Litchfield Park District Board of Commissioners met on Wednesday, 5th of May 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, Renee Wynn
Absent: Shane Grammer, Bob Corrado, Rusty Chambers

Recognized Guests: Kati Fenton and Katy Cross provided information on fundraiser for Dog Park.

Motion to accept the minutes from May 2021 was made by Renee Wynn, seconded by Brian Kulick, all in favor.

Financial Reports (as of 5/31/21)

Monthly Balance

Corp. - \$163,831.81 & Rec. - \$110,611.43

Receipts/Deposits (Cash Receipts Rec only, Deposit Detail Corp only)

Bills/Disbursements (Cash Disbursements Rec only)

Profit and Loss Year to Date

Profit and Loss Between Fiscal Years

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

Committee Reports

Park Maintenance by Rusty Chambers

- No report. Director Bryant mentioned that the fountain at Walton Park is working.

Ball Parks by Sherry Bergschneider

- Walton Park field is playable but still needs work done. Digger Davis has been working on it and plans on coming back. Director Bryant shall follow up with him.
- The bathroom floor at Schalk Park have been resurfaced, and new toilets have been installed.

Community Center by Renee Wynn

- The electronic billboards have been ordered, but no installation date yet. Ace Sign Company is building sign off site.
- The landscape project is almost complete. Designer Landscape had slight delay due to wet weather.

Recreation/Reinvesting by Bob Corrado

- First concert will be Friday, June 11, 2021. The Scarecrows are playing and are sponsored by CNB Bank & Trust. J & C Eats food truck will be selling food and drinks.

Financial by Brian Kulick

- Public Hearing for 2021-2022 budget was held at 6:30 PM prior to tonight's meeting. Nobody showed. Brian Kulick made motion to accept Budget Ordinance #261, Renee Wynn seconded. President Heyen directed roll call vote, and all present voted yes.

Pool by Shane Grammer

- Opening day for the pool was Saturday, May 29, 2021. Only one person attended, and pool was closed at 2:30 PM. Attendance has been better since. We are considering opening one evening each week.

Old Business:

- We received funding from the Kilton Fund for two projects, the electronic signs and a security camera system at the pool.

