

Regular Board Meeting Minutes November 6, 2019

The Litchfield Park District Board of Commissioners met on Wednesday, 6th of November 2019 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, Renee Wynn, Sherry Bergschneider, Brian Kulick, Bob Corrado
Absent: Shane Grammer, Rusty Chambers

Approval of last month's minutes: Sherry mentioned that the minutes read no decision made on air freshener color. She thought all agreed on gray. She wanted to make sure we got them in gray. B. Corrado made motion to accept. R. Wynn seconded. Motion carried.

Financial Reports (as of 10/31/19)

Monthly Balance
Corp. - \$117,434.72 & Rec. - \$105,783.08
Receipts/Deposits
Bills/Disbursements
Profit and Loss Year to Date
Profit and Loss Between Fiscal Years

B. Kulick made motion to accept financial reports. R. Wynn seconded. Motion carried. Sherry questioned the \$100 for the Chamber pageant. She thought it was a low price. Renee commented that it was to cover cleaning fee of \$75 and was a good samaritan practice.

Committee Reports

Park Maintenance by Rusty Chambers

- Maintenance recently discovered insect activity around the base of the Walton Park Indian. Garella was contacted and determined it was carpenter ants. Therefore, it was treated for these and termites accordingly. Dry rot issues were also addressed, and maintenance shall repair and cover it for the winter.
- Becky Bergman's family is paying to have the walking trail from the bridge to the pavilion. The company performing the work recommends rip rap, and the cost is \$6000.00. Director Bryant submitted a request for a grant to the Big Dawg Dare; however, the most they have ever given out to a group is \$3000.00. Commissioners agreed to consider using next year's Ritchie Fund Grant for the rip rap. B. Kulick mentioned a DNR Grant.
- The Skate Park equipment has been ordered and should arrive any time. The Duff Fund gave us \$6000.00 for the equipment, and the Park District will pay the remaining \$3800.00. Skaters continue using the park daily, and Director Bryant continues to advise them to hold a fundraiser for the equipment.

Ball Parks by Sherry Bergschneider

- Now that the men's softball season is over, our maintenance guys are going to be getting additional dirt for the Walton Park ball field. They were supposed to haul it, and Sterling believes we will need 10 more loads. However, there is no more dirt from the people that we previously purchased from. R. Wynn stated to just buy some elsewhere. President Heyen stated to get with the City and see if they would sell some to us. Once the dirt is spread on the field, we can let it settle for the winter and purchase the ball field dirt in the spring. Director Bryant shall stay in contact with S. Bergschneider on status.

Community Center by Renee Wynn

- The remodel project is slowly coming along. Quik Wall has installed the new partition; however, one section of the wall had to be reordered due to it being built too wide. The replacement should be soon. The stage is completed and looks very good. We are still trying to find reasonably priced ceiling tiles. President Heyen pointed to a 2 x 2 drop ceiling tile sample which can be purchased at RP Lumber. We just need to find some 2 x 4's. Once the tiles are here, Rusty and Sean will install them. Swing City music is ready to complete their part as soon as the ceiling tiles are installed. D & M Electric is also ready to install the new can lights. Painting estimate from Brian Budd is pending. We still need to complete the trim in the hall and around the doors, put up back splash behind the permanent counters, and paint the wooden doors. R. Wynn stressed to get Budd's ASAP and to get them to paint the wooden doors. Board agreed on the ceiling tile sample.

