

LITCHFIELD PARK DISTRICT
Meeting Minutes
Regular monthly Meeting on May 7th, 2025

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_ Katie Cross _X_ Brian Kulick _X_ Sherry Bergschneider _X_ Christopher Bates _A_ Jaylynn Taylor _X_

A motion to accept the minutes from the May 7th, 2025 meeting.

A motion to accept the minutes was made by Brian Kulick and seconded by Katie Cross.

A motion to accept all financial reports for May 7th, 2025.

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

A motion was made by Brian Kulic and seconded by Sherry Bergschneider to accept the financial reports with one correction.

Committee Reports

Park Maintenance

Brubaker Park Brick update.

The brick work at Brubaker Park has been completed. It looks very good. Check it out if you get a chance.

Update on Walton Park Fountain.

The Fountain is working, but it was sinking when it was turned on.

Ball Parks by Sherry Bergschneider

Update on Walton Park Ball Field.

The maintenance guys are working on clearing the ball field of grass. It looks better. Staff are addressing small spots of grass that are still remaining.

Report on Schalk Field Lighting

Four lights were burnt out and have been replaced

Community Center by Katie Cross

No Report

Recreation/Reinvesting by Jaylin Taylor

Discuss upcoming Walton Park Concert.

The first of four concerts in the park will be on Friday the 13th of June. The band is City Heat. They will play from 6:30 - 9:30

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TLC Report.

There are currently four activities on the calendar. July 13th Picker's Market Youth Activity with games, donations and prizes July 28th Movie Monday at Litchfield Public Library. August 11th Flavor with Neighbors at Carnegie Library Lawn-food trucks and backyard games August 21st Kickball tournament at Echlin Park.

Financial by Brian Kulick

We received a check this week from the TIF fund for \$12,433.14.

Pool by Christopher Bates

Update on Pool Operations.

The pool has been staffed and opened. A leak was found at start up. A sump pump malfunctioned causing water to leak and freeze. The frozen water caused a pipe to burst causing the leak. Dan Heise was called and used a backhoe to find the leak. A & D Electric was also called in repair electrical issues.

Old Business:

Update on Kilton Fund Request

Our Kilton Fund request for a concession stand with restrooms was approved. We requested \$206,000.00 but we were awarded \$162,000.00.

Update on the Tardis Building

The deposit was paid to Tardis Inc. to start constructing our concession stand.

Continue discussion on surplus vehicles.

Two options were presented. One is to use Aumann Auction service. Pictures were submitted to Aumann Auction by executive Director Steve Bryant. They have not gotten back to him. The second option was to use Victory Lane to use their Nationwide Auction service. Since Aumann was unresponsive, it was recommended we go with Victory Lane.

Baker Trust submission update

A submission was submitted to the Baker fund for funds to have a Dive in Movie at Memorial Pool with the Library.

New Business:

Discuss lighting upgrade for Community Center and Pool

Ameren is doing a promotional offer for lighting upgrades to business customers. The Park District will be one of the recipients.

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Discuss ways to increase commissioner participation at Park Board Meetings

Commissioners will report on their own area. Executive Director Steve Bryant will provide each Commissioner information to report on their respective area.

Discuss Boot Camp attendance.

