### **Meeting Minutes**

Regular Monthly Meeting on April 5th, 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 <u>X</u> Renee Wynn <u>A</u> Shane Grammer <u>A</u> Brian Kulick <u>X</u> Sherry Bergschneider <u>A</u> Rusty Chambers <u>A</u> Bob Corrado <u>A</u>

A motion to accept the minutes from the March 1th and April5th, 2023 meetings.

#### A motion to accept all financial reports for March 1st and April 5th, 2023:

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

There was not a quorum at this meeting. Discussions were made but no votes were taken or decisions made.

#### **Committee Reports**

### Park Maintenance by Rusty Chambers

• Update of park opening.

All parks were opened on April 1st. Last Friday, March 31st a tree fell on the roof of the restrooms at Walton Park.

## **Ball Parks** by Sherry Bergschneider

• Echlin Park update.

Rock was delivered to Echlin Park to accommodate parking. The locks were changed at all ball parks by Litchfield Baseball. We need to get keys. The question was asked about purchasing a defibrillator.

#### **Community Center** by Renee Wynn

• No report.

#### **Recreation/Reinvesting** by Bob Corrado

- Recap of Easter egg Hunt.
- Discuss upcoming Yoga class offered at the Community Center.

The Easter Egg Hunt was postponed to Sunday due to the weather conditions on Saturday. We had a large crowd. There was a complaint about parents on the field with the 8-10 group of children. Massa will send kids out to help us get the eggs out next year. Steve will be buying a megaphone for next year's egg hunt. Cara Black will be offering a yoga class on Tuesday evenings and some mornings.

### Financial by Brian Kulick

Budget update.

Brian, Debbie and Steve will be updating the budget to be reviewed next month.

## **Pool** by Shane Grammer

• Discuss & take action on Pool Rates/Employee Salaries.

This was tabled until next month.

### **Old Business:**

- Update on Kilton fund submission.
- Report on website.

Two Kilton Fund submissions have been made. One is for the Community Center floor. The second is for a permanent generator for the Community Center.

## New Business:

- Discuss & take action on 2023/2024 Meeting Schedule.
- Report on Commissioner elections.

The new commissioners voted in are Katie Cross, Katie Fenton and Chris Bates. They will be added to the board at the May meeting.

# **Executive Session:**

Discuss personnel items.

## **Adjournment:**

## Commissioners' \$150 allotment for fiscal year:

2023-2024	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen	35												
Shane Grammer	35												
Brian Kulick	35												
S. Bergschneider	35												
Renee Wynn	35												
Bob Corrado	40												
Rusty Chambers	35												