LITCHFIELD PARK DISTRICT Meeting Minutes

Regular Monthly Meeting on September 6th, 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, was called to order by President Jeff Heyen.

Roll Call: Jeff Heyen <u>X</u> Brian Kulick <u>X</u> Sherry Bergschneider <u>A</u> Kaitlin Fenton <u>X</u> Katie Cross <u>A</u> Chris Bates <u>A</u> Blake Middleton <u>A</u>

Guests:

There was not a quorum at this meeting, so no motions can be made.

A motion to accept the minutes from the August 2nd, 2023 meeting.

A motion to accept all financial reports for August 2023:

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

Committee Reports

Park Maintenance by Blake Middleton

• Report on storm damage repairs in our parks.

Eleven structures sustained damage during the storm.

Ball Parks by Sherry Bergschneider

Discuss Walton Park Ballfield lights.

The breaker and lights have been fixed.

Community Center by Katie Cross

• Community Center floor remodel update.

The contractor will start removing the asbestos in the Community Center floor on October 2nd. Bids are being taken for the new flooring. The cut off date is at noon on October 8th with the winner to be announced on October 12th.

Recreation/Reinvesting by Kaitlin Fenton

• Discuss final Walton Park concert.

The last free concert this year will be on October 8th and the band will be Big Shake Daddies, sponsored by LNB. There will not be a food truck in attendance due to a conflict in scheduling.

• Discuss upcoming Trunk or Treat.

Victory Lane will again be sponsoring the Trunk or Treat at Walton Park on October 20th from 6pm to 8pm.

Financial by Brian Kulick

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Pool by Chris Bates

• Report on Pool operation.

The pool has been closed. It has been winterized by Dan Heise, the remaining concessions have been sold, the dumpster has been cancelled and the phone put on vacation mode. It appears our expense this year may be \$10,000-\$11,000.00.

Old Business:

• Update on Root Wrestling.

Director Steven Bryant has tried to reach Frank Root to discuss this. Frank has not returned his call.

• Continue discussion on American Legion Building.

Some of the commissioners met at the American Legion building prior to the meeting to take a tour of the building. The tour was led by Mayor Steve Daughtery.

• Website update.

The website should be ready in 30-60 days. The designer would like head shots of all the commissioners to put on the website.

New Business:

• Discuss ADA letter received from Montgomery County Courthouse.

The Community Center met the standard of the ADA and Sandy Leitheiser of Montgomery County Clerk applied for a Polling Place Accessibility Grant. A contractor will evaluate the outside of our facility to evaluate how much work and materials are needed to update signage and striping. He will return to Sandy with a cost estimate. We may be eligible to receive a grant to cover this cost.

Executive Session:

Adjournment:

Commissioners' \$150 allotment for fiscal year:

2023-2024	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen													
Brian Kulick													
S. Bergschneider													
Kaitlin Fenton													
Katie Cross													
Chris Bates													
Blake Middleton													