

Meeting Minutes

Regular Monthly Meeting on December 7th, 2022

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 Renee Wynn X Shane Grammer X Brian Kulick X Sherry Bergschneider
Rusty Chambers Bob Corrado

A motion to accept the minutes from the November 2nd, 2022 meeting.

Brian made the motion to accept and it was seconded by Renee.

A motion to accept all financial reports for November 2nd, 2022:

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

. Shane made the motion to accept and it was seconded by Renee.

Committee Reports

Park Maintenance by Rusty Chambers

- No report.

Ball Parks by Sherry Bergschneider

- Update on Schalk field lighting.

All the burned-out lights at Schalk A Field have been replaced and are working properly at this time.

Community Center by Renee Wynn

- Continue discussion on CC floor project.

A decision needs to be made at the January meeting as to how to proceed with the community center flooring. Our options are to request the funds from Kilton or bonding for the repairs. We will also need to decide on a timeframe to close the center for repairs. Renee asked about the timing of receiving the funds. She would like to see this project completed before the wedding season.

Recreation/Reinvesting by Bob Corrado

- Discuss upcoming visit with Santa.

Our annual visit with Santa will be held on Sunday, December 18th from 1p-3p. Santa, Professor Longhair and Chamber Royalty will be on hand to assist. Erica Stanley will be offering homemade baked goods for sale. Evergreen Place will be providing cookies. Books have been ordered but haven't come in yet. We still need to purchase and wrap gifts to pass out. If you are available to help, please show up by 12:30p.

Pool by Shane Grammer

- No report

