# LITCHFIELD PARK DISTRICT

## **Meeting Minutes**

# Regular monthly Meeting on September 4th, 2024

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 \_A\_ Kaitlin Fenton \_X\_ Christopher Bates \_A\_ Blake Middleton \_A\_

Recognized Guest Kim Larrabee of Lindsays Hobby would like to discuss the reopening of the RC Racetrack at Walton Park.

Since the reopening of Lindsey's Hobby store, the proprietors have been asked by several people about the RC Racetrack at Walton Park. They would like to see it reopened. They have inspected the site and don't think it would take much to get it up and running again. They have people available to do the work and didn't think the lumber would cost more than \$2,000.00. The board members were all in favor of seeing this happen, but asked the group to form a committee and start fund raising. The park district would assist.

## A motion to accept the minutes from the August 31st, 2024.

A motion was made by Brian Kulick and seconded by Katie Cross. The motion carried.

## A motion to accept all financial reports for August 31st, 2024.

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

The motion was made by Brian Kulick and seconded by Katie Cross. The motion carried.

## **Committee Reports**

## Park Maintenance by Blake Middleton

• Discuss replacing concrete slab at Echlin Park pavilion.

The concrete at Echlin Park is all cracked at one end and needs to be replaced. Director Bryant is working on grant funding for repairs. Archie DeWitt is developing a bid for the project. More info to follow.

#### **Ball Parks** by Sherry Bergschneider

• End of season update.

The dumpster and porta potty have been removed from Echlin Park. The dumpster has been removed from Schalk Park and the pool. CBI has been billed for their part of Schalk field water and electricity.

#### **Community Center** by Katie Cross

Report on parking lot striping.

The parking lot at the Community Center has all been restriped by the maintenance personnel with a striper and paint purchased through a safety grant.

## **Recreation/Reinvesting** by Kaitlyn Fenton

• Report on Walton Park concert series.

We had our biggest attendance at last month's concert with approximately 150 people in attendance. Our next concert will be held on September 13. Big Shake Daddies will be playing and there will be a food truck available for food and drinks.

• Discuss plans for this year's Trunk or Treat.

Trunk or Treat will be held on October 25<sup>th</sup>. Pastor Mike Rogers of South Side Baptist Church has volunteered to host the games on the ballfield again this year. Prizes will be given out. There will be a trophy given for the best decorated trunk.

 Discuss and take action on the Park District's participation in this year's Halloween Block Party on October 26<sup>th</sup>, 2024

The Park District was asked by Litchfield Partners to operate a game booth for the Block Party as sponsors for the Halloween Parade. We will need a table and chairs as well as volunteers to operate the booth. Director Steve Bryant and Brian Kulick volunteered to man the booth. The game given to us to have in our booth will be a bean bag throw. Prizes will be awarded. The booth will open at 8:45 on Saturday.

• Report by Kati Fenton of TLC updates.

There will be a kick ball tournament on September 15<sup>th</sup> from 2pm - 7pm. It will be held at Echlin Park in three categories: middle school, high school and adult brackets. Jeff Heyen and Brian Kulick volunteered to be umpires for the event. Winners of each bracket will be awarded T-shirts from Creative Expressions as prizes. There will be popcorn and snow cones available during the event. On October 6<sup>th</sup> there will be a kickoff event for the TLC Program at the Community Center where the organizers will present accomplishments to date along with goals for the future.

# **Financial** by Brian Kulick

No additional report.

## Pool by Christopher Bates

Monthly Pool update.

Sunday, August 11<sup>th</sup> was the last day the pool was open. In the past we operated at a loss. Once we winterize and pay all bills, we can have a final report to present to the board. Julie Foss will be back to manage the pool next year as well.

Old Business:		
New Business:		
Executive Session:		

#### Adjournment:

The motion to adjourn was made by Kaitlin Fenton and was seconded by Brian Kulick. The motion carried.

Adjournment 07:38pm

# Commissioners' \$150 allotment for fiscal year:

2024-2025	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen													
Brian Kulick													

Sherry							
, Bergschneider							
Kaitlin Fenton							
Katie Cross							
Chris Bates							
Blake Middleton							