

LITCHFIELD PARK DISTRICT
Minutes
Regular monthly Meeting on October 2nd, 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 X Kaitlin Fenton X
Christopher Bates A Blake Middleton A

A motion to accept the minutes from the September 4th, 2024 meeting.

A motion was made by Brian Kulick to accept the minutes from September 4th, 2024 and seconded by Katie Cross. The motion carried.

A motion to accept all financial reports for September 30th, 2024.

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

A motion was made by Brian Kulick to accept the financial reports from September 30th, 2024 and seconded by Katie Cross. The motion carried.

Committee Reports

Park Maintenance by Blake Middleton

- Report on Walton Park Richie Fund Projects.

The funds were used to lay concrete in three of the pavilions that didn't have concrete flooring. All four pavilions now have concrete.

- Update on Echlin Park pavilion concrete replacement.

We received money from the Davis Fund to repair the damaged concrete at Echlin Park. A new pad was made to replace the old and a sidewalk was added to it.

- Report on Davis Park tennis court.

The park maintenance crew power washed the tennis courts. The courts may need to be resurfaced in 2027.

Ball Parks by Sherry Bergschneider

- No Report.

Community Center by Katie Cross

- No Report.

Recreation/Reinvesting by Kaitlyn Fenton

- Update on Trunk or Treat.

Victory Lane is sponsoring Trunk or Treat. Forty letters were sent asking for candy, donations or to host a trunk. We currently have two groups volunteering to host trunks.

- Report on final Walton Park Concert.

There were 75 people in attendance at our last concert in September. A&G's Kookin Kitchen food truck was also in attendance selling food and drinks.

- TLC Update.

TLC's kickoff meeting will be held this Sunday at the Community Center. Doors will be open at 2:30 pm. The meeting will be held from 3pm - 4pm. Door prizes will be awarded.

- Discuss hosting a Pickleball Tournament this winter.

The Pickleball Tournament would be held on a Sunday between the months of January and March. Each player would pay \$10.00 entry fee to play in the tournament.

- Discuss options for additional fundraisers/events.

An additional idea for a fundraiser would be a mother/son and father/daughter dance (or another appropriate adult to stand in for a parent). There would be a fee of \$10.00 per child with no charge for the adult.

Financial by Brian Kulick

- No Additional Report.

Pool by Christopher Bates

- Monthly Pool Update.

The update will be made when we have received all the bills for winterizing the pool.

Old Business:

- Report on recent Duff Fund Submission.

Eighteen chaise lounges were purchased for the pool to replace the old ones we have.

New Business:

- Report on a purchase of maintenance vehicle with Kilton Fund.

We purchased a 2008 GMC Silverado truck from Schmidt Motors to be used by maintenance.

- Discuss participation in this year's IAPD conference.

The conference will be held on January 23 - 25. If any commissioners would like to attend, please let Director Bryant know.

- Discuss and take action on Bereavement pricing for the Community Center.

Director Bryant recommended a new rental fee for bereavement dinners to be \$150.00 for three hours. Kaitlin Fenton made a motion to approve this amount and time and it was seconded by Katie Cross. The motion carried.

Executive Session:

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Adjournment:

A motion was made by Brian Kulick to adjourn and seconded by Kaitlin Fenton. The motion carried. The meeting was adjourned at 7:15.

Commissioners' \$150 allotment for fiscal year:

