LITCHFIELD PARK DISTRICT Meeting Minutes Regular monthly Meeting on December 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 X_Blake Middleton X_

A motion to accept the minutes from the November 6th, 2024 meeting. A motion was made by Katie Cross and second by Brian Kulick. The motion carried

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

A motion was made by Brian Kulick and seconded by Blake Middleton. The motion carried.

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

Committee Reports

<u>Park Maintenance</u> by Blake Middleton No Report

<u>Ball Parks</u> by Sherry Bergschneider No Report

<u>Community Center</u> by Katie Cross No Report

Recreation/Reinvesting by Kaitlyn Fenton

Discuss upcoming visit with Santa.

Visit with Santa is being held on Saturday the December 21st. Santa and Professor Longhair will be present. There will be a craft area available for the children. From noon to 4 there will be vendors. Discuss and take action on the Pickel Ball tournament.

The Pickleball tournament is scheduled for Sunday January 19th. The Community Center is looking to supplement our pickle ball courts with some additional portable courts. There will be three categories for participants - Beginners, Intermediates and advanced. A fee of \$15.00 will be assessed for each participant. Participants may enter online. There will be concessions. Proceeds will go to soccer field improvements.

Financial by Brian Kulick

Discuss upcoming budget process

The Community Center budgeting process will begin in February. If the commissioners have any suggestions for budget items, please contact Director Steve Bryant, President Jeff Heyen or Administrative Assistant Debbie Anderson.

Pool by Christopher Bates Update of pool pump. Pump parts are in.

Old Business:

Discuss IPRA participation

If any Commissioners are interested in going to this conference in Chicago please let Director Bryant know soon. Continue discussion on possible construction of a restroom/concession at Davis Park

We need a proposal by March to present so we can request funds from the Kilton Fund. Brian found a business named Tardis located in Hamel that revamps storage containers. They are currently making a concession stand for a customer. Brian also brought pictures of their work in to show us. The price tag for the concession stand and restrooms is around \$60,000.00

New Business:

Discuss and take action on Corwin Memorial Trust Submission

Director Bryant has filed a submission to the Cowin Memorial Trust to pay for Food Certifications and Lifeguard Training Certification at the Pool next season.

Executive Session:

Adjournment:

A motion was made by Chris Bates to adjourn the meeting. It was seconded by Blake Middleton. The meeting was adjourned.

2023-2024	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen		150.00											
Brian Kulick		150.00											
Sherry		150.00											
Bergschneider													
Kaitlin Fenton		150.00											
Katie Cross		150.00											
Chris Bates		150.00											
Blake Middleton		150.00											

Commissioners' \$150 allotment for fiscal year: