

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on January 5, 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 \_\_\_ Renee Wynn \_\_\_ Shane Grammer \_\_\_ Brian Kulick \_\_\_ Sherry Bergschneider \_\_\_ Rusty Chambers \_\_\_ Bob Corrado \_\_\_

**Recognized Guest:** Gerald Brand to discuss use of senior room for Crimestopper meetings.

A motion to accept the minutes from the December 1, 2021 meeting.

**A motion to accept all financial reports for December 2021:**

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

**Committee Reports**

**Park Maintenance** by Rusty Chambers

- No report.

**Ball Parks** by Sherry Bergschneider

- No report.

**Community Center** by Renee Wynn

- No report.

**Recreation/Reinvesting** by Bob Corrado

- Report of last month's Visit with Santa.

**Financial** by Brian Kulick

- No additional report.

**Pool** by Shane Grammer

- Update on security camera system.

**Old Business:**

- Discuss progress on Casino Night fundraiser.

**New Business:**

- No report.

**Executive Session:**

**Adjournment:**

