

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on July 3, 2019

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 Guests:** Patton & Associates to discuss annual audit.

**A motion to accept the minutes from the June 5, 2019 meeting.**

**A motion to accept all financial reports for June 2019:**

- 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

- Update on dirt at Walton Park.
- Update on Skate Park.

**Ball Parks** by Sherry Bergschneider

- No Report.

**Community Center** by Renee Wynn

- Update on remodel.

**Recreation/Reinvesting** by Bob Corrado

- Discuss Walton Park concert series.

**Financial** by Brian Kulick

- No Report.

**Pool** by Shane Grammer

- Update on pool season.

### **Old Business:**

- Discuss the Community Center roof project.
- Update on bike rack at the pool.

### **New Business:**

- Discuss recent IPARKS inspection.

### **Executive Session:**

### **Adjournment:**

