

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on September 4, 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 ___

A motion to accept the minutes from the August 7, 2019 meeting.

A motion to accept all financial reports for August 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

- No report.

Ball Parks by Sherry Bergschneider

- Update on closing ball parks for the season.

Community Center by Renee Wynn

- Update on remodel.
- Update on roof.

Recreation/Reinvesting by Bob Corrado

- Update on final summer concert of the year.
- Discuss Trunk or Treat.

Financial by Brian Kulick

- No report.

Pool by Shane Grammer

- Yearend update on pool.

Old Business:

- Update on Ritchie Trust Committee meeting.
- Discuss and begin planning casino night.

New Business:

- Discuss replacement of office copy machine.

Executive Session:

Adjournment:

