

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on June 5, 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 \_\_\_

**Recognized Guests:** Jamie Whitten and Travis Matthews to discuss Impact Soccer.

- Discuss and take action on appointing Bob Corrado or Brian McGuire to fill remaining Commissioner vacancy.
- Administer the Oath of Office to newly appointed Commissioner.

**A motion to accept the minutes from the May 1, 2019 meeting.**

**A motion to accept all financial reports for May 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

- Discuss current condition of the soccer field.
- Discuss the Skate Park.

**Ball Parks** by Sherry Bergschneider

- Update on Walton Park dirt and light pole.
- Discuss moving porta potty from Plummer to Echlin Park.
- Discuss closing ball parks during times of inclement weather.

**Community Center** by Renee Wynn

- Discuss center remodel/Kilton Fund award.
- Update on Community Center roof.

**Recreation/Reinvesting**

- No report.

**Financial** by Brian Kulick

- Discuss receipt of Montgomery County Tax Computation Report for 2018.
- Discuss annual audit.

**Pool** by Shane Grammer

- Discuss opening day.

**Old Business:**

- Discuss repairs on dump truck.
- Update on Walton Park Pet Station Program.
- Discuss Casino Night fundraiser.

**New Business:**

- No report.

