# LITCHFIELD PARK DISTRICT

# Agenda

# Regular Monthly Meeting on March 4, 2020

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 February 5, 2020 meeting.

## A motion to accept all financial reports for February 2020:

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 reopening the parks.

Ball Parks by Sherry Bergschneider

• Discuss getting Walton Park ball field ready for the season.

## Community Center by Renee Wynn

• Monthly remodel update.

#### Recreation/Reinvesting by Bob Corrado

- Discuss summer concert series at Walton Park.
- Discuss this year's Easter Egg Hunt.

#### Financial by Brian Kulick

• Discuss upcoming budget.

#### **Pool** by Shane Grammer

• Discuss upcoming pool season.

#### **Old Business:**

- Review Kilton Fund grant submission.
- Discuss and take action on sports program contracts.
- Discuss and take action on fee for use of sound system.
- BBQ update on committee/date.

#### New Business:

• No report.

# Executive Session:

# Adjournment:

Commissioners' \$	\$150 allotment	for fiscal year:
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2019-2020	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen													
Shane Grammer													
Brian Kulick													
S. Bergschneider													
Renee Wynn													
Rusty Chambers													
Bob Corrado													