## LITCHFIELD PARK DISTRICT <br> Agenda

Regular Monthly Meeting on March 2, 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 $\qquad$ Shane Grammer $\qquad$ Brian Kulick $\qquad$ Sherry Bergschneider $\qquad$ Rusty Chambers $\qquad$ Bob Corrado $\qquad$
A motion to accept the minutes from the January 5, 2022 meeting (February 2, 2022 was canceled due to weather).

A motion to accept all financial reports for January \& February 2022:
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

- Update on Bark Park, Casino Night.


## Financial by Brian Kulick

- No additional report.

Pool by Shane Grammer

- Begin discussion on 2022 pool season.


## Old Business:

- No report.


## New Business:

- Discuss upcoming Kilton Fund submission.
- Discuss and take action on Park District events for 2022.
- Discuss possible hosting CEO Trade Show on May 3, 2022.


## Executive Session:

## Adjournment:

Commissioners' $\$ 150$ allotment for fiscal year:

| 2020-2021 | 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 |  |  |  |  |  |  |  |  |  |  |  |  |  |

