

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on February 5, 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 January 2, 2020 meeting.

### **A motion to accept all financial reports for January 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

- No report.

#### **Ball Parks** by Sherry Bergschneider

- No report.

#### **Community Center** by Renee Wynn

- Monthly update on remodel project.

#### **Recreation/Reinvesting** by Bob Corrado

- Report on Casino Night fundraiser.

#### **Financial** by Brian Kulick

- No report.

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

- No report.

### **Old Business:**

- Discuss BBQ cookoff competition fundraiser.
- Discuss Kilton Fund application.
- Discuss grant from Big Dog Dare.

### **New Business:**

- Discuss and take action on charging a fee for the sound system.
- Distribute Ethics Statement to commissioners.
- Overview of recent IPRA conference.

### **Executive Session:**

### **Adjournment:**

