

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on May 6, 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 ___

Recognized Guests: Chris Bates and Ron Bloom to discuss soccer.

A motion to accept the minutes from the March 4, 2020 meeting.

A motion to accept all financial reports for March 2020 and April 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 citizen request for rock at Walton Park boat ramp.

Ball Parks by Sherry Bergschneider

- Update on Walton Park ball field, Plummer field.

Community Center by Renee Wynn

- Remodel update.

Recreation/Reinvesting by Bob Corrado

- Walton Park concert series update.

Financial by Brian Kulick

- Update on annual budget.
- Report on annual audit.
- Discuss IPRF insurance refunds.

Pool by Shane Grammer

- Discuss status of pool opening.

Old Business:

- Discuss and take action on pool closing date for this season.
- Discuss and take action on replacement plan for our maintenance vehicles.
- Discuss and take action on annual meeting notice dates.
- Update on Big Dawg Dare grant.

New Business:

- Discuss Elizabeth S. Baker Trust application.
- Discuss and take action on solar system for Community Center.
- Discuss and take action on allowing the YMCA to host summer camp at Community Center.

Executive Session:

- Discuss annual employee compensation review.

Adjournment:

