

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on January 2, 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 December 4, 2019 meeting.

A motion to accept all financial reports for December 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

- No report.

Ball Parks by Sherry Bergschneider

- No report.

Community Center by Renee Wynn

- Monthly update on Community Center remodel.

Recreation/Reinvesting by Bob Corrado

- Visit with Santa recap.

Financial by Brian Kulick

- Final report on 2019 pool season.

Pool by Shane Grammer

- Discuss and take action on rate increases for pool passes and/or swimming lessons.

Old Business:

- Report on donation from Senior Citizen's Club.
- Update on Casino Night.

New Business:

- Discuss Kilton Fund application.
- Discuss and take action on annexation ordinances #253 through #257.
- Discuss sports' contractual/agreements for upcoming 2020 season.

Executive Session:

Adjournment:

