

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on May 1, 2019

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 ___ Jeff Roach ___ Michael Claussen ___

Recognized Guest: Frank Root – Wrestling events.

- Thank retiring Commissioners for their service.
- Administer oath of office to Renee Wynn and Rusty Chambers.
- Discuss and take action on motion to appoint two commissioners to fill vacant seats.
- Election of Board President.
- Election of Board Vice-President.
- Appointment of committee chairs by Board President elect.

A motion to accept the minutes from the April 3, 2019 meeting.

A motion to accept all financial reports for April 2019:

Monthly Balances
Cash Receipts/Deposit Detail
Cash Disbursements/Bills
Monthly & YTD Profit & Loss
Profit Loss Between Fiscal Years

Committee Reports

Park Maintenance

- New mower received from Nail's Power Equipment.

Ball Parks

- Discuss repairs at Echlin Park.

Community Center

- Discuss follow up on low water pressure reported at the Community Center.

Recreation/Reinvesting

- Report on Easter Egg Hunt.

Financial

- Year-end update.

Pool

- Update on status of pool.

Old Business:

- Casino night update.
- Update on Community Center roof project.
- Update on Kilton Fund request.
- Update on Elizabeth Baker Trust request.
- Update on Corwin Fund request.

