Agenda

Regular Monthly Meeting on February 1st, 2023

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 KulickSherry Bergschneider Rusty Chambers Bob Corrado
A motion to accept the minutes from the meeting.
A motion to accept all financial reports for , 2023:
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

Discuss possible quote for Community Center floor repair.

Recreation/Reinvesting by Bob Corrado

Discuss upcoming Walton Park Concert Series.

Financial by Brian Kulick

Discuss preparations for 2023-24 Budget.

Pool by Shane Grammer

Report on pool operations for 2023 Pool Season.

Old Business:

Continue Splash Pad discussion.

New Business:

- Discuss and take action on possible acquisition of the American Legion Building from the city.
- Discuss city requirement for testing of large water meters.

Executive Session:

Adjournment:

Commissioners' \$150 allotment for fiscal year:

Commissioners \$150 another for fiscal year.													
2023-2024	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen	35												
Shane Grammer	35												
Brian Kulick	35												
S. Bergschneider	35												
Renee Wynn	35												
Bob Corrado	40												
Rusty Chambers	35												