

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on March 3, 2021

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 ___

Guest: Kati Fenton to present Dog Park information on budget/estimated total cost.

A motion to accept the minutes from the February 3, 2021 meeting.

A motion to accept all financial reports for February 2021:

- 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

- Park maintenance staff update.

Ball Parks by Sherry Bergschneider

- Discuss getting fields ready.

Community Center by Renee Wynn

- Remodel update.

Recreation/Reinvesting by Bob Corrado

- Report on Easter Egg Hunt.
- Summer concert series update.

Financial by Brian Kulick

- No report.

Pool by Shane Grammer

- Update on Pool Manager.

Old Business:

- Kilton Fund submission.
- Update on defib.

New Business:

- No report.

Executive Session:

Adjournment:

Commissioners' \$150 allotment for fiscal year:

2020-2021	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen							\$50						
Shane Grammer							\$50						
Brian Kulick							\$50						
S. Bergschneider							\$50						
Renee Wynn							\$50						
Rusty Chambers							\$50						
Bob Corrado							\$50						

Commissioners agreed to spend \$50 each on subway lunch for Worksaver staff as a Christmas gift for their assistance with deliveries to the Community Center and use of their forklift when needed.