## LITCHFIELD PARK DISTRICT

### Agenda

Regular Monthly Meeting on August 5, 2020

| 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. |
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| oll Call: Jeff Heyen Renee Wynn Shane Grammer Brian KulickSherry Bergschneider usty Chambers Bob Corrado   |
| motion to accept the minutes from the July 1, 2020 meeting.  |
| motion to accept all financial reports for July 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 Walton Park fountain.
- Update on Walton Park "Juanita's" walking trail.

### **Ball Parks** by Sherry Bergschneider

• Walton Park field update.

### **Community Center** by Renee Wynn

• Update on Community Center remodel project.

### **Recreation/Reinvesting** by Bob Corrado

- Walton Park concert series update.
- Discuss hosting a casino night in January or February.

### Financial by Brian Kulick

No report.

### **Pool** by Shane Grammer

• Status report on pool.

### **Old Business:**

- YMCA summer camp review.
- Duff Fund submission report.
- Report on Community Center flea market/yard sale.
- Update on solar system for Community Center.

#### **New Business:**

• Discuss and take action on an easement request from the City of Litchfield.

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# **Adjournment:**

# Commissioners' \$150 allotment for fiscal year:

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