

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on May 4, 2022

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 April 6, 2022.

A motion to accept all financial reports for April 2022:

- 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

- Continue discussion on options for Community Center floor.

Recreation/Reinvesting by Bob Corrado

- Final report on Easter Egg Hunt.

Financial by Brian Kulick

- Discuss and take action on Budget Ordinance #264.

Pool by Shane Grammer

- Update on pool opening.

Old Business:

- Dog Park update.

New Business:

- Discuss options for Duff Fund submission.
- Discuss and take action on annual board meeting dates.

Executive Session:

- Discuss annual employee compensation.

Adjournment:

