

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on August 7, 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 ___ Rusty Chambers ___ Bob Corrado ___

Recognized Guests: Alex Bradburn to discuss Skate Park.

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

A motion to accept all financial reports for July 2019:

- 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

- Update on Skate Park.

Ball Parks by Sherry Bergschneider

- No report.

Community Center by Renee Wynn

- Update on remodel.
- Update on roof repair.

Recreation/Reinvesting by Bob Corrado

- Update on summer concert series.

Financial by Brian Kulick

- Report on current financial condition.

Pool by Shane Grammer

- Update on pool operations.

Old Business:

- Discuss grant status from IPRF, IPARKS, Elizabeth Baker Trust, and Corwin Trust.
- Discuss grant submission for the Duff Fund.

New Business:

- Discuss and take action on recommendations to present to the Ritchie Trust Committee for this year's improvement to Walton Park.
- Discuss donation from TOPS and pickleball players.
- Discuss and take action on IAPD Agency Anniversary Award.

Executive Session:

Adjournment:

