

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on November 4, 2020

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 October 7, 2020 meeting.

### **A motion to accept all financial reports for October 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

- Report on annual layoff date for maintenance staff.

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

- Update on ballfield dirt at Walton Park and Schalk Field.

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

- Update on remodel, Community Center partition.

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

- Review letter received from Operation Elf.

#### **Financial** by Brian Kulick

- No additional report.

#### **Pool** by Shane Grammer

- No report.

### **Old Business:**

- No report.

### **New Business:**

- Discuss recent IPRF checks we received for Stimulus and Safety & Education Grants.
- Discuss and take action on Annexation Ordinance #259.
- Discuss and take action on the Annual Levy Ordinance #260.
- Discuss purchasing a storage shed for the Community Center.
- Discuss and take action on City's grant proposal.

### **Executive Session:**

### **Adjournment:**

