

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on February 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 \_\_\_

**Recognized Guest:** Katie Fenton to discuss a dog park recommendation.

A motion to accept the minutes from the January 6, 2021 meeting.

**A motion to accept all financial reports for January 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

- No report.

**Ball Parks** by Sherry Bergschneider

- No report.

**Community Center** by Renee Wynn

- Remodel update.

**Recreation/Reinvesting** by Bob Corrado

- Discuss ideas for this year's Easter Egg Hunt.

**Financial** by Brian Kulick

- Discuss impact on a possible minimum wage increase to \$15.00.

**Pool** by Shane Grammer

- Discuss staffing for 2021 pool season.

**Old Business:**

- Update on Meals on Wheels memorandum of understanding.

**New Business:**

- Discuss and take action on new defib replacement.
- Distribute Economic Interest Statements to Commissioners.
- Discuss website upgrade.
- Review field use/lease agreements for Litchfield Baseball, Soccer, Men's and Ladies' softball, and Montgomery County Sharks.

**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.