

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on September 2, 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 August 5, 2020 meeting.

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

- Nothing to report.

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

- Discuss and take action on purchasing ballfield dirt for Walton Park and Schalk Park.

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

- Nothing to report.

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

- Update on Walton Park summer concert series.
- Discuss and take action on Trunk or Treat.
- Discuss and take action on Visit with Santa.
- Continue previously tabled discussion on Casino Night.
- Report on flea market/yard sale.

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

- No report.

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

- Report on pool operations for the season.

### **Old Business:**

- Update on the City of Litchfield's easement request at Echlin Park.

### **New Business:**

- Distribute information on upcoming Montgomery County Bicentennial.
- Review draft employee evaluation for approval.

