

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on January 6, 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 \_\_\_

A motion to accept the minutes from the November 4, 2020 meeting.

### **A motion to accept all financial reports for November & December 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

- No report.

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

- No report.

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

- Update on remodel project.

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

- Discuss 2021 Park District event offerings.

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

- No further report.

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

- Discuss preparations for the upcoming pool season.

### **Old Business:**

- Discuss and take action on Litchfield Park District Master Plan support resolution.
- Discuss possible ideas for this year's Kilton Fund submission.
- Update on status of the April 6, 2021 Park Board election filing.

### **New Business:**

- Discuss criminal background investigation requirements for employees.
- Review Memorandum of Understanding from CEFS (Meals on Wheels).

**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.