

LITCHFIELD PARK DISTRICT

Agenda

Regular Monthly Meeting on July 1, 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 ___

Recognized Guest: Amy Patton to present annual audit.

A motion to accept the minutes from the June 3, 2020 meeting.

A motion to accept all financial reports for June 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

- Discuss Walton Park walking trail project.

Ball Parks by Sherry Bergschneider

- Update on Walton Park ball field.

Community Center by Renee Wynn

- Remodel update.

Recreation/Reinvesting by Bob Corrado

- Discuss Walton Park concert series.
- Discuss annual Trunk or Treat event at Walton Park.

Financial by Brian Kulick

- Discuss and take action on the annual budget Ordinance #258.

Pool by Shane Grammer

- Update on recent pool opening.
- Report on IPARKS grant for lifeguard certification.

Old Business:

- YMCA summer camp update.
- Revisit field use agreement for adult softball.

New Business:

- Discuss ideas for Duff Trust fund submission.
- Discuss and take action on a citywide yard sale/flea market here on Saturday, August 2, 2020.

