

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on April 7, 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 Guests: Maria Thomas to discuss setting up taco truck in Community Center parking lot.  
Beth Cherry to discuss Art in the Park.

A motion to accept the minutes from the March 3, 2021 meeting.

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

- Update on park openings.

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

- No report.

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

- No report.

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

- Recap on Easter Egg Hunt.

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

- Discuss upcoming annual budget.

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

- Update on pool.

### **Old Business:**

- Kilton Fund submission update.
- Master Plan update.
- Discuss and take action on flea market.
- Discuss and take action on BBQ cookoff.

### **New Business:**

- Elizabeth Baker Trust Fund submission.
- Discuss and take action on Edwardsville YMCA to use the Community Center for their summer camp in July.

**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.