

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on December 4, 2019

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 6, 2019 meeting.

**A motion to accept all financial reports for November 2019:**

- 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 Brubaker Park.
- Skate Park update.

**Ball Parks** by Sherry Bergschneider

- No report.

**Community Center** by Renee Wynn

- Monthly update on Community Center remodel.

**Recreation/Reinvesting** by Bob Corrado

- Discuss final report on 2019 Trunk or Treat.
- Discuss upcoming Visit With Santa.
- Update on Casino Night.

**Financial** by Brian Kulick

- Discuss 2016, 2019 Bonds.

**Pool** by Shane Grammer

- Discuss and take action on pool admission fee for upcoming pool season.

**Old Business:**

- No report.

**New Business:**

- Discuss layoff status of seasonal employees.

**Executive Session:**

- Discuss employee Christmas bonus.

**Adjournment:**

