

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on November 3, 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 October 6, 2021 meeting.

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

- End of season report.

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

- Walton Park ballfield update.

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

- Update on Community Center floor.

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

- Trunk or Treat wrap up discussion.
- Discuss upcoming Visit with Santa.

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

- No additional report.

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

- No report. Still awaiting winterization before final report.

### **Old Business:**

- Bark Park progress report.

### **New Business:**

- Discuss and take action on Annexation Ordinance #262.
- Discuss and take action on Tax Levy Annexation Ordinance #263.
- Discuss and take action on possible Casino Night in early 2022.

### **Executive Session:**

### **Adjournment:**

