Agenda

Regular Monthly Meeting on February 1st, 2023

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 meeting.
A motion to accept all financial reports for , 2023: 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 Discuss possible quote for Community Center floor repair.
 Recreation/Reinvesting by Bob Corrado Discuss upcoming Walton Park Concert Series.
 <u>Financial</u> by Brian Kulick Discuss preparations for 2023-24 Budget.
Pool by Shane Grammer

Old Business:

• Continue Splash Pad discussion.

• Report on pool operations for 2023 Pool Season.

New Business:

- Discuss and take action on possible acquisition of the American Legion Building from the city.
- Discuss city requirement for testing of large water meters.

Executive Session:

Adjournment:

Commissioners' \$150 allotment for fiscal year:

Commissioners \$150 another for risear year.													
2023-2024	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen	35												
Shane Grammer	35												
Brian Kulick	35												
S. Bergschneider	35												
Renee Wynn	35												
Bob Corrado	40												
Rusty Chambers	35												