

Agenda

Regular Monthly Meeting on March 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 January 4th, 2023 and the February 1st, 2023 meeting. All Agenda items are carried over from the February 1st meeting.

A motion to accept all financial reports for January 4th, 2023 and February 1st, 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.

Financial by Brian Kulick

- Discuss preparations for 2023-24 Budget.

Pool by Shane Grammer

- Report on pool operations for 2023 Pool Season.
- Discuss and take action on pool manager resignation.

Old Business:

- Continue Splash Pad discussion.

