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.

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.
- Discuss and take action on Bob Corrado's resignation letter.
- Discuss upcoming Kilton Fund submission.
- Report on the March 13th SIPRA Zoom joint legislative breakfast.
- Discuss new requirement for offering employee retirement plans.

Executive Session:

Adjournment:

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												

Commissioners' \$150 allotment for fiscal year: