

# LITCHFIELD PARK DISTRICT

## Agenda

Regular Monthly Meeting on May 3, 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 \_\_\_

- Administer Oath of Office to newly elected commissioners.
- Elect Park Board Officers for 2023 – 2024 fiscal year.
- Assign Committee Chairs to Commissioners.

A motion to accept the minutes from the March 1, 2023 and April 5, 2023 meeting.

**A motion to accept all financial reports for March 1, 2023 and April 5, 2023:**

Monthly Balances  
Cash Receipts/Deposit Detail  
Cash Disbursements/Bills  
Monthly & YTD Profit & Loss  
Profit Loss Between Fiscal Years

**Committee Reports**

**Park Maintenance** by

- Update of Walton Park.

**Ball Parks** by Sherry Bergschneider

- Update on Echlin, Schalk maintenance issues.

**Community Center** by

- No report.

**Recreation/Reinvesting** by

- Discuss upcoming Concert Series at Walton Park.
- Report on Community Center Yoga classes.

**Financial** by Brian Kulick

- Discuss and take action on Ordinance #266, Budget and Appropriation for 2023 – 2024 fiscal year.
- Discuss upcoming annual audit.

**Pool** by

- Update on pool operations.

**Old Business:**

- Report on website redesign.

**New Business:**

- Discuss formation of Decennial Committees on Local Government Efficiency.
- Discuss Commissioner participation in IAPD Boot Camp.
- Hand out boxed member resources.

