

# LITCHFIELD PARK DISTRICT

## Meeting Agenda

Regular Monthly Meeting on July 5th. 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.

Administer Oath of Office to Commissioner Blake Middleton.

**Roll Call:** Jeff Heyen \_\_\_ Brian Kulick \_\_\_ Sherry Bergschneider \_\_\_ Kaitlin Fenton \_\_\_ Katie Cross \_\_\_  
Chris Bates \_\_\_ Blake Middleton \_\_\_

A motion to accept the minutes from the June 2023 meeting.

**A motion to accept all financial reports for June 2023:**

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

### **Committee Reports**

#### **Park Maintenance by Blake Middleton**

- Report on Bark Park equipment installation.

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

- Update of lights/power at Schalk Field.

#### **Community Center by Katie Cross**

- Report on CC Generator installation.
- Report Wing'd Rider event recently held here.

#### **Recreation/Reinvesting by Kaitlin Fenton**

- Update on Back-to-School Lock-In.
- Discuss upcoming summer concert.

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

- Discuss and take action on reducing signatures on the Brubaker Trust at LBT.
- Update on Annual Audit.

#### **Pool by Chris Bates**

- Monthly update on pool operations.

#### **Old Business:**

- Report on Website redesign.
- Discuss IParks bootcamp.
- Discuss the Efficiently Committee.

