LITCHFIELD PARK DISTRICT Meeting Agenda

Regular Monthly Meeting on August 2nd, 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 ___ Brian Kulick ___ Sherry Bergschneider ___ Kaitlin Fenton ___ Katie Cross ___ Chris Bates ___ Blake Middleton ___

Guests:

- Recognized guest Nathan Watson (Starkillers) to discuss to play at Walton Park.
- Recognized guest Amy Patton to present annual audit July 2023.

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

A motion to accept all financial reports for July 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

• No report.

Ball Parks by Sherry Bergschneider

• Report on Boy Scouts Service project at Schalk field.

Community Center by Katie Cross

• Report on floor remodel.

<u>Recreation/Reinvesting</u> by Kaitlin Fenton

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

<u>Financial</u> by Brian Kulick

• No additional report.

Pool by Chris Bates

• Report on pool operations.

Old Business:

- Discuss previously discussed idea about obtaining the American Legion Hall from the city and turning it into an event center.
- Update on website.

New Business:

- Discuss and take action on Frank Root (Root Wrestling) hosting a wrestling event on September 9th or 10th at Schalk Field.
- Discuss ideas for Richie fund Walton Park Project.
- Discuss ideas for Duff fund submission.

Executive Session:

Adjournment:

2023-2024	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen													
Brian Kulick													
S. Bergschneider													
Kaitlin Fenton													
Katie Cross													
Chris Bates													
Blake Middleton													

Commissioners' \$150 allotment for fiscal year: