

LITCHFIELD PARK DISTRICT

Agenda

Regular monthly Meeting on November 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___ Katie Cross___ Brian Kulick___ Sherry Bergschneider___ Kaitlin Fenton___ Christopher Bates___ Blake Middleton___

A motion to accept the minutes from the August and September 2023 meeting. The October 2023 was cancelled due to floor remediation and floor replacement. The motion was made by Brian and seconded by Katie.

A motion to accept all financial reports for August, September and October 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

- Update on storm damage repairs.
- Announce Park Closures.

Ball Parks by Sherry Bergenschneider

- No Report

Community Center by Katie Cross

- Report on Floor Project

Recreation/Reinvesting by Kaitlyn Fenton

- Trunk or Treat Recap.
- Discuss upcoming Visit with Santa.

Financial by Brian Kulick

- Discuss and Take Action on Levee Ordinance #267

Pool by Christopher Bates

- Final report on this year's pool season

Old Business:

- Update on Website.
- Continue discussion on Legion building acquisition.

New Business:

- Discuss Defibrillator grant award.
- Discuss upcoming IAPD Conference.
- Discuss and take action on ATV.
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Executive Session:

