Agenda

Regular Monthly Meeting on December 7th, 2022

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 November 2 nd , 2022 meeting.
A motion to accept all financial reports for November 2nd, 2022: 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 Update on Schalk field lighting.
 Community Center by Renee Wynn Continue discussion on CC floor project.
Recreation/Reinvesting by Bob Corrado • Discuss upcoming visit with Santa.
<u>Financial</u> by Brian KulickNo additional report.
Pool by Shane GrammerNo report.

Old Business:

• Continue slash pad discussion.

New Business:

Executive Session:

Adjournment:

Commissioners' \$150 allotment for fiscal year:

2022-2023	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												