

# LITCHFIELD PARK DISTRICT

## Meeting Minutes

Regular Monthly Meeting on August 2<sup>nd</sup>, 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   X   Brian Kulick   X   Sherry Bergschneider   X   Kaitlin Fenton   X   Katie Cross   X    
Chris Bates   X   Blake Middleton   X  

Guests:

- Recognized guest Nathan Watson (Starkillers) to discuss playing at Walton Park. The members of this band requested permission to play at Walton Park on Saturday, August 12<sup>th</sup> from 7:00pm – 9:00pm. They will also be playing at the free swim on Wednesday, August 9<sup>th</sup> from 6pm – 8pm. All board members were in agreement.

- Recognized guest Amy Patton to present and explain the annual audit finished in July 2023. Amy talked about our recent audit. We are financially sound. There were no major issues of concern.

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

A motion was made by Sherry Bergschneider and seconded by Brian Kulick. Motion carried.

**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

A motion to accept all financial reports was made by Kaitlin Fenton and seconded by Blake Middleton. Motion carried.

### **Committee Reports**

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

- No report.

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

- Report on Boy Scouts Service project at Schalk field.

The Boy Scouts have completed painting the dugout at Schalk Field B. They plan to also paint the dugout at Schalk Field A next spring. They are supplying the paint and the labor.

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

- Report on floor remodel.

The Community Center will be closed the whole month of October for floor remodel. Bid opening to follow. Bid will be awarded to the lowest qualified bidder.

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

- Update on Back-to-School Lock-In.



