

LITCHFIELD PARK DISTRICT
AGENDA

Special Meeting/Public Hearing
August 28, 2026

6:30 PM SPECIAL MEETING/PUBLIC HEARING OF THE BOARD OF COMMISSIONERS for the Litchfield Park District, 1100 South State St, Litchfield, IL called to order by President Jeff Heyen.

Roll Call: Jeff Heyen _____ Katie Cross _____ Brian Kulick _____ Sherry Bergshneider _____
Christopher Bates _____ Jaylynn Taylor _____ Jennifer Cearlock _____

NEW BUSINESS:

To discuss and take action on Resolution No. 2026-001 on a proposed OSLAD land grant submission.

Adjournment:

Litchfield Park District
RESOLUTION No. 2026-001

**A RESOLUTION IN SUPPORT OF AN ILLINOIS DEPARTMENT OF NATURAL
RESOURCES OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD)
GRANT APPLICATION FOR ACQUIRING REAL ESTATE PARCELS 15-04-452-002
AND 15-04-451-015 FOR THE DEVELOPMENT OF A NEW PARK**

WHEREAS, the Litchfield Park District, located in the County of Montgomery, State of Illinois, desires to participate in the acquisition of certain real estate parcels that will be utilized in the development of a new park; and

WHEREAS, an Illinois Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) Grant will fund 50% of eligible acquisition costs.

NOW, THEREFORE, be it resolved by the Litchfield Park District, Montgomery County, Illinois, as follows:

SECTION 1: The foregoing recitals are hereby incorporated into, and made part of, this Resolution.

SECTION 2: The Litchfield Park District does hereby commit to being responsible for payment of any required matching funds and/or ineligible or other costs associated with the Project as determined by Illinois Department of Natural Resources.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED this 28th day of August 2026, pursuant to a roll call vote as follows:

YES NAYS: ABSENT: ABSTAIN:

Jeff Heyen
Katie Cross
Brian Kulick
Sherry Bergschneider
Chris Bates
Jaylynn Taylor
Jennifer Cearlock

ATTEST:

Presiding Officer:

By: _____
