Lincoln Park District Park Administration Building 1400 Railer Way Lincoln, IL 62656 (217) 732-8770

Agenda

February 13, 2019

6:00 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. Minutes.
- 4. Recognition of Visitor(s):
 - A. Dominique Hobbs.
 - B. Ryan Benson, Garland Roofing.
- 5. Accounts Payable.
- 6. Cash Flow Report.
- 7. Director's Report.
- 8. Operation Supervisor's Report.
- 9. Program Coordinator's Report.
- 10. Fitness Manager's Report.
- 11. Communications/ Correspondence.
- 12. Unfinished Business:
 - A. Capital Improvements:
 - I. VRF installation.
 - II. Tennis/Pickle Ball Courts.
 - B. Aquatic Center.
 - C. Membership & Daily Rates.
- 13. New Business:
 - A. Close Account: 2017 Bond & Interest Repayment Fund.
 - B. Roof Repair Proposal.
- 14. Executive Session.
- 15. Adjournment.
- 16. Next Meeting: March 13, 2019, at 6:00 p.m.