

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

Agenda

September 11, 2019

6:00 p.m.

1. Call to Order.
2. Roll Call.
3. Minutes.
4. Recognition of Visitor(s):
 - A. Will Glass, First Midstate, Inc.
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. Roof Replacement.
 - B. Aquatic Center.
 - I. Painting project.
 - C. Memorial Park.
13. New Business:
 - A. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the Park District's General Obligation Limited Park Bonds, Series 2019
 - B. OSLAD Grant Application.
 - C. Fiscal Year 2018 Audit.
14. Executive Session.
15. Adjournment.
16. Next Meeting: October 09, 2019, at 6:00 p.m.