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

Agenda

February 9, 2022 at 6:00 p.m. **Held in the Board Room**

- 1. Call to Order.
- 2. Roll Call.
- 3. Minutes.
- 4. Recognition of Visitor(s):A. Dan Maloney, Clean Energy Design Group, via video call.
- 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:
 - 1) Aerobic HVAC system.
 - 2) Roof Project
 - B. Aquatic Center.
 - C. Parks owned by the City of Lincoln.
 - D. COVID-19.
- 13. New Business.
- 14. Executive Session.
- 15. Adjournment.
- 16. Next Meeting: March 9, 2022, at 6:00 p.m.