Agenda

August 10, 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):
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:
    1. Capital Improvements:
       1. Roof Project.
       2. Solar Project.
       3. Lehn & Fink Park Improvement Project.
    2. Aquatic Center.
    3. Parks owned by the City of Lincoln.
    4. COVID-19.
13. New Business.
    1. Fiscal Year 2021 Annual Audit Report.
    2. Ballroom Renovation.
14. Executive Session.
15. Adjournment.
16. Next Meeting: September 14, 2022, at 6:00 p.m.