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

Agenda

September 14, 2022 at 6:00 p.m. **Held in the Board Room**

- 1. Call to Order.
- 2. Roll Call.
- 3. Public Hearing: Proposal to apply for the Open Space Land Acquisition & Development (OSLAD) Grant for the Fiscal Year of 2023.
- 4. Minutes.
- 5. Recognition of Visitor(s):
 - A. First Midstate, Inc.; Annual Bond General Obligation Bonds.
- 6. Accounts Payable.
- 7. Cash Flow Report.
- 8. Director's Report.
- 9. Operation Supervisor's Report.
- 10. Program Coordinator's Report.
- 11. Fitness Manager's Report.
- 12. Communications / Correspondence.
- 13. Unfinished Business:
 - A. Capital Improvements:
 - 1) Roof Project.
 - 2) Solar Project.
 - 3) Lehn & Fink Park Improvement Project.
 - B. Aquatic Center.
 - C. County Ice Rink & Intergovernmental Agreement.
- 14. 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 District's General Obligation Limited Park Bonds.
- 15. Executive Session.
- 16. Adjournment.
- 17. Next Meeting: October 12, 2022, at 6:00 p.m.