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

## Agenda

October 12, 2022 at 6:00 p.m. \*\*Held in the Board Room\*\*

- 1. Call to Order.
- 2. Roll Call.
- 3. Public Hearing: Conduct a Public Hearing for the issuance of General Obligation Limited Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto.
- 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:
  - A. Capital Improvements:
    - 1) Roof Project.
    - 2) Solar Project.
    - 3) Lehn & Fink Park Improvement Project.
  - B. Aquatic Center.
  - C. County Ice Rink & Intergovernmental Agreement.
- 13. New Business.
  - A. Spring 2023 Election of 2 Commissioners.
  - B. Fiscal Year 2023 Tax Levy.
  - C. Fiscal Year 2023 Budget & Appropriation.
- 14. Executive Session.
- 15. Adjournment.
- 16. Next Meeting: November 9, 2022, at 6:00 p.m.