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

Agenda

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

- 1. Call to Order.
- 2. Roll Call.
- 3. Recognition of Visitor(s):
 - A. David Pistorius, First Midstate, Inc.
- 4. Accounts Payable.
- 5. Cash Flow Report.
- 6. Director's Report.
- 7. Operation Supervisor's Report.
- 8. Program Coordinator's Report.
- 9. Fitness Manager's Report.
- 10. Communications / Correspondence.
- 11. 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.

12. New Business.

- A. Ordinance#348: An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2022, of the District for the purpose of providing 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, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- B. Annexation of District property into City Limits; Shop, Breezy Triplex & Driving Range.
- C. Ordinance#349: Fiscal Year 2023 Tax Levy.
- D. Ordinance#350: Fiscal Year 2023 Budget & Appropriation.
- 13. Executive Session.
- 14. Adjournment.
- 15. Next Meeting: December 14, 2022, at 6:00 p.m.