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

Agenda

February 8, 2023 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:
 - A. Capital Improvements:
 - 1) Solar Project.
 - 2) Gym Floors.
 - 3) Ballroom Remodel project.
 - B. Aquatic Center.
 - C. Annexation of LPD property into City limits.
 - D. Intergovernmental Agreement with Springfield Park District to levy a Special Recreation Tax in the future.
- 13. New Business.
- 14. Executive Session.
- 15. Adjournment.
- 16. Next Meeting: March 8, 2023, at 6:00 p.m.