

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

Agenda

May 10, 2023 at 6:00 p.m.

Held in the Board Room

1. Call to Order.
2. Roll Call.
3. Oath of Office: Re-elected Commissioners; appoint Board positions.
4. Minutes.
5. Recognition of Visitor(s):
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) Solar Project.
 - 2) Lehn & Fink Park Improvement Project.
 - 3) Ballroom Remodel project.
 - B. Aquatic Center.
 - C. City Parks.
 - D. Intergovernmental Agreement with Springfield Park District to levy a Special Recreation Tax in the future.
 - E. Annexation of LPD property into City limits.
 - F. Resolution: Forming a committee on Local Government Efficiency to perform its duties in accordance with 50 ILCS70/1 *et seq.*, including current Board Commissioners and 2 members of the community; providing a written report to the Logan County Board no later than eighteen months from this date.
14. New Business.
 - A. Freedom of Information Act – Officer to be appointed.
 - B. Fiscal Year 2022 – Annual Audit by Estes, Bridgewater & Ogden.
 - C. OSLAD Grant Application for Fiscal Year 2024.
15. Executive Session.
16. Adjournment.
17. Next Meeting: June 14, 2023, at 6:00 p.m.