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

## Agenda

The Board will be meeting at 5:00PM to briefly tour the parks. The order of the tour will be Lincoln Park District, Memorial, Club Exchange and then Lehn & Fink Park. The Efficiency Committee will hold their first introductory meeting at 5:30 PM, prior to the regular monthly Board meeting.

June 14, 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) Lehn & Fink Park Improvement Project:
      - a) List of bids received.
      - b) Board discussion of submitted bids.
    - 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.
- 13. New Business.
  - A. Parking Lot Improvements.
  - B. Social Media & Retention Requirements, FOIA requests.
  - C. ADA Audit Proposal from Farnsworth Group.
  - D. A discussion regarding the previously held tour of parks.
  - E. Ordinance 352: Prevailing Wage for Fiscal Year 2023.
- 14. Executive Session.
- 15. Adjournment.
- 16. Next Meeting: July 12, 2023, at 6:00 p.m.