

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

Agenda

July 12, 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 / bid selection.
    - 3) Club Exchange Park Improvement Project / Possible OSLAD grant.
    - 4) Ballroom Remodel project.
    - 5) Parking Lot Improvement Project.
  - B. Aquatic Center.
  - C. City Parks.
13. New Business.
  - A. Schedule a Public Hearing for the OSLAD Grant Application / Exchange Club Park Improvement Project.
14. Executive Session.
15. Adjournment.
16. Next Meeting: August 9, 2023, at 6:00 p.m.