

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

Agenda

August 9, 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: Addendum – Handout for review.
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.
    - 3) Club Exchange Park Improvement Project / OSLAD grant.
    - 4) Ballroom Remodel project.
  - B. Aquatic Center.
  - C. City Parks.
13. New Business.
  - A. Annual Insurance Renewal: IPARKS (2023-2024) \$61,417.00.
  - B. Diamond Lighting upgrade.
  - C. Google Email addresses.
14. Executive Session.
15. Adjournment.
16. Next Meeting: September 13, 2023, at 6:00 p.m.