

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

Agenda

January 10, 2024 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) Club Exchange Park Improvement Project / OSLAD grant.
 - 2) Ballroom & Cold Storage Remodel project.
 - 3) Solar Project.
 - B. Aquatic Center.
 - 1) Water proofing of concession stand.
 - 2) Repairs from water damage.
 - C. City Parks.
13. New Business.
 - A. 2024 Price list for memberships and daily fees.
 - B. Ordinance/Resolution to establish protocol for the sale of capital (i.e. equipment and/or inventory) above a set dollar amount.
 - C. D. Ebelherr; Memorial Park replanting.
 - D. Fiscal Year 2023 Real Estate Tax Income: Revenue Recapture (\$10,366.46) allocation to Audit Fund.
 - E. Previous Investment interest (\$20,000.00) to be allocated/earmarked to Fireworks expenses within Recreation Fund.
 - F. Front Office Plumbing.
 - G. Parking congestion.
 - H. Security Service.
 - I. Efficiency Committee upcoming meeting.
14. Executive Session.
15. Adjournment.
16. Next Meeting: February 14, 2024, at 6:00 p.m.