

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

Agenda

February 14, 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):
 - A. Heather Johnston – Summer Staff
 - B. Executive Session to discuss employee matter.
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) Park Improvement Projects / OSLAD grant.
 - 2) Ballroom & Cold Storage Remodel project.
 - 3) Solar Project.
 - B. Aquatic Center.
 - C. City Parks.
 - D. Boundary Issues.
 - E. Authorization of sale/conveyance of Park District Property.
 - F. Fit Zone landscaping.
13. New Business.
 - A. 2024 Price list for memberships and daily fees.
 - B. Closure of 2014 Debt Certificate account, move balance to Capital Improvement Fund, allocated for new Top Dresser.
 - C. Efficiency Committee upcoming meeting.
14. Executive Session: To continue discussion of employee matter.
15. Adjournment.
16. Next Meeting: March 13, 2024, at 6:00 p.m.