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

## Agenda

March 13, 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. Kelly Haseley.
  - B. Executive Session to discuss matter related to employees.
- 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.
    - 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. Pool Deck Chairs.
  - B. Website upgrade.
- 14. Executive Session: To continue discussion of employee matters.
- 15. Adjournment.
- 16. Next Meeting: April 10, 2024, at 6:00 p.m.