

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

Agenda

May 8, 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) Park Improvement Projects.
    - 2) Ballroom & Cold Storage Remodel project.
    - 3) Solar Project.
    - 4) North Parking Lot Improvement project.
    - 5) Fit Zone Parking Lot Landscaping project.
  - B. Aquatic Center.
  - C. City Parks.
  - D. Boundary Issues.
  - E. Authorization of sale/conveyance of Park District Property.
13. New Business:
  - A. North Parking lot Lighting.
  - B. Equipment Trailer: trade in 16-foot for a 22-foot.
14. Executive Session: Summer Staff Wages.
15. Adjournment.
16. Next Meeting: June 12, 2024, at 6:00 p.m.