

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

Agenda

June 12, 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. Fiscal Year 2023 Annual Financial Audit.
  - B. Tremont Bank CD Investment.
  - C. Lighting Access along lime pathway to Breezy Tri-plex.
14. Executive Session: Employee Matter.
15. Adjournment.
16. Next Meeting: July 10, 2024, at 6:00 p.m.