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

## Agenda

July 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) 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. Credit Card Limit Increase, Heartland Bank & Trust.
- 14. Executive Session:
  - A. Employee Matter.
  - B. Vote on the previous 6 months' minutes.
- 15. Adjournment.
- 16. Next Meeting: August 14, 2024, at 6:00 p.m.