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

Agenda

September 11, 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. Kevin Wills, Bernardi Securities, Inc.
- 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 Remodel project.
 - 3) Solar Project.
 - 4) North Parking Lot Improvement project.
 - B. Aquatic Center.
 - C. City Parks.
 - D. Boundary Issues.
 - E. Authorization of sale/conveyance of Park District Property.
- 13. New Business:
 - A. Contracting Bernardi Securities, Inc. for the annual bond issuance.
 - B. Annual Audit Report.
- 14. Executive Session:
- 15. Adjournment.
- 16. Next Meeting: October 9, 2024, at 6:00 p.m.