

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

Agenda

November 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. 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) 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. Ordinance #360: An Ordinance providing for the issue of not to exceed \$815,000 General Obligation Limited Park Bonds of the Park District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - B. Fiscal Year 2023 Annual Audit Report.
14. Executive Session:
15. Adjournment.
16. Next Meeting: December 11, 2024, at 6:00 p.m.