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

Agenda

December 11, 2024, at 6:00 p.m.

Held in the Board Room

- 1. Call to Order.
- 2. Roll Call.
- 3. Public Hearing:
- A. Ordinance#362: Fiscal Year 2025 Budget & Appropriation.
- 4. Minutes.
- 5. Recognition of Visitor(s):
- 6. Accounts Payable.
- 7. Cash Flow Report.
- 8. Director's Report.
- 9. Operation Supervisor's Report.
- 10. Program Coordinator's Report.
- 11. Fitness Manager's Report.
- 12. Communications / Correspondence.
- 13. Unfinished Business:
 - A. Capital Improvements:
 - 1) Ballroom Remodel project
 - 2) Park Improvement Projects.
 - 3) North Parking Lot Improvement project.
 - B. Aquatic Center.
 - C. Boundary Issues.
 - D. Authorization of sale/conveyance of Park District Property.
- 14. New Business:
 - A. Ordinance #361: Fiscal Year 2025 Tax Levy.
 - B. Promissory Note application in conjunction with Capital Improvement Projects scheduled to begin in Fiscal Year 2025.
 - C. Ordinance #362: Fiscal Year 2025 Budget & Appropriation.
 - D. 2025 Price List for memberships and daily fees.
 - E. Foundation Fundraiser: Advertising Signs on outfield fences.
- 15. Executive Session:
- 16. Adjournment.
- 17. Next Meeting: January 8, 2025, at 6:00 p.m.