

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

Agenda

January 08, 2025, 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) North Parking Lot Improvement project.
    - 3) Promissory Note.
    - 4) Legion Field Lighting.
  - B. Aquatic Center.
  - C. Boundary Issues.
  - D. Authorization of sale/conveyance of Park District Property.
13. New Business:
  - A. 2025 Employee Insurance Plan: Health Alliance renewal.
  - B. Pickle Ball & Tennis Court Fees.
  - C. Tremont First National Bank Certificate of Deposit matures on 1/13/2025:
    - 1) \$250,000 CD for 7-months twice; has earned a total of \$14,376.56 in interest.
    - 2) Renewal of 7-month CD currently quoted at 4.08-4.15%.
    - 3) Allocate interest towards another account?
14. Executive Session:
15. Adjournment.
16. Next Meeting: February 12, 2025, at 6:00 p.m.