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

Agenda

May 14, 2025, at 6:00 p.m.

Held in the Board Room

- 1. Call to Order.
- 2. Roll Call
- Oath of Office: Re-elected & Appointed Commissioners; Dissolve & appoint Board Positions.
- 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) Park Improvement Projects.
 - a) Exchange Club Park: Sand Volleyball Court.
 - 2) North Parking Lot Improvement project.
 - a) Ballroom Drive/Pool House; addition of concrete pad.
 - 3) Promissory Note.
 - B. Aquatic Center.
 - C. Foundation Signs.
 - D. Authorization of sale/conveyance of Park District Property.
- 14. New Business:
 - A. Freedom of Information Act appoint officer.
 - B. Intergovernmental Agreement with LCHS.
 - C. Carroll Catholic funding request: playground equipment.
 - D. Solar Pool cover.
- Executive Session: Legal & Employee Matter, Commissioner candidate discussion.
- 16. Adjournment.
- 17. Next Meeting: June 11, 2025, at 6:00 p.m.