

**LINCOLN PARK DISTRICT**  
**1400 Primm Road**  
**Lincoln, IL 62656**  
**(217) 732-8770**

Agenda

April 13, 2011  
6:00 p.m.

1. Call to Order
2. Roll Call
3. Minutes
4. Recognition of Visitors  
Roger Schamberger, Burbach Aquatics
5. Adjournment of Outgoing Board/Seating of Incoming Board
6. Election of Officers  
Appointment of Secretary
7. Accounts Payable
8. Cash Flow Report
9. Director's Report
10. Operation's Report
11. Program Report
12. Communications/Correspondence
13. Unfinished Business
  - A. Capital Improvements
    1. Bronco Field lighting
    2. Park Shelter(s)
    3. Paving
    4. Pool
  - B. Diamond Usage fees
14. New Business
  - A. Capital Improvements
    1. Improvements at Memorial Park
15. Adjournment
16. Next Meeting: May 11, 2011