

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

Agenda

August 10, 2011
6:00 p.m.

1. Call to Order
2. Roll Call
3. Minutes
4. Recognition of Visitors
5. Accounts Payable
6. Cash Flow Report
7. Director's Report
8. Operation's Report
9. Program Report
10. Communications/Correspondence
11. Unfinished Business
 - A. Capital Improvements
 1. Park Shelter(s)
 2. Pool
 3. Paving – Approval to proceed
 4. Ball Diamonds – fencing and dugouts
12. New Business
 - A. Audit Contract
 - B. Employee Insurance
 - C. 2012 ASA State Tournament
 - C. Capital Improvement
13. Adjournment
14. Next Meeting: September 14, 2011