

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

Agenda

December 14, 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. Paving
    2. Pool – VGB Act Compliance
12. New Business
  - A. Tax Levy #307
  - B. Capital Improvements
  - C. Equipment purchases
  - D. Employee Health Insurance
  - E. Bookkeeping Contract
  - F. Transfer of Funds
13. Executive Session (annual wage review)
14. Adjournment
15. Next Meeting: January 11, 2012