

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

Agenda

February, 8, 2012
6:00 p.m.

1. Call to Order
2. Roll Call
3. Minutes
4. Recognition of Visitors
Roger Schambergher, Burbach Aquatics
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. Pool
 2. Dugout Improvements
12. New Business
 - A. Close out 2010 GO Bond Repayment Account
13. Executive Session
 - A. Employee Compensation
14. Adjournment
15. Next Meeting: March 14, 2012