

LINCOLN PARK DISTRICT

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

Agenda

January 12, 2011
6:00 p.m.

1. Call to Order
2. Roll Call
3. Minutes
4. Recognition of Visitor(s)
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
12. New Business
 - a. Fitness Equipment Purchase
 - b. Accounting 2011 Engagement Letter
13. Executive Session
14. Adjournment
15. Next Meeting: February 9, 2011