

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

Agenda

January, 11, 2012  
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. Pool
12. New Business
  - A. Audit Contract
  - B. Smoking Policy
13. Adjournment
14. Next Meeting: February 8, 2012