

Lincoln Park District
Park Administration Building
1400 Railer Way
Lincoln, IL 62656
(217) 732-8770

Agenda

November 14, 2018

6:00 p.m.

1. Call to Order.
2. Roll Call.
3. Minutes.
4. Recognition of Visitor(s).
 - A. Will Glass, of First Midstate, Inc.; Sale of 2018 Series GO Bonds.
 - B. Garland Roofing; Presentation on 2019 Roof repair project.
5. Accounts Payable.
6. Cash Flow Report.
7. Director's Report.
8. Operation Supervisor's Report.
9. Program Coordinator's Report.
10. Fitness Manager's Report.
11. Communications/ Correspondence.
12. Unfinished Business:
 - A. Capital Improvements:
 - I. VRF installation.
 - II. Fields' A & B, outfield distance/fence change.
 - III. Tuck-Pointing of the Administration Office.
 - IV. Roof Repair/cold storage remodel project.
 - V. Tennis/Pickle Ball Courts.
 - B. Aquatic Center.
13. New Business:
 - A. An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2018, of the District, for park purposes, to pay obligations of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - B. Annual Renewal of Full-Time Employee's Insurance Plan.
14. Executive Session.
15. Adjournment.
16. Next Meeting: December 12, 2018, at 6:00 p.m.