

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

Agenda

November 13, 2019

6:00 p.m.

1. Call to Order.
2. Roll Call.
3. Minutes.
4. Recognition of Visitor(s):
 - A. Phil Martin, Mechanical Engineering Company; Road Project.
 - B. Dick, Advertising via TV Monitors.
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. Roof Replacement.
 - B. Aquatic Center:
 - I. Painting project.
 - II. Impellers.
 - C. Memorial Park.
13. New Business:
 - A. AN ORDINANCE providing for the issue of General Obligation Limited Park Bonds, Series 2019, of the District, for the purpose of providing for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, 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. Employee Insurance: Annual renewal.
14. Executive Session.
15. Adjournment.
16. Next Meeting: December 11, 2019, at 6:00 p.m.