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

Agenda

April 12, 2017

1. Call to Order.
2. Roll Call.
3. Minutes.
4. Recognition of Visitor(s).
5. Annual election of Officers.
6. Accounts Payable.
7. Cash Flow Report.
8. Director's Report.
9. Operation's Report.
10. Program Coordinator's Report.
11. Communications/ Correspondence.
12. Unfinished Business:
    a. Capital Improvements.
        i. Pavilions.
        ii. Heating/Air Conditioning Units.
        iii. Roof Repair.
        iv. New Sauna.
    b. Aquatic Center.
13. New Business.
    a. Resolution to forgive $2,877.66 interfund loan from the General Fund to cover balance ($2,377.66) of 2015 Bond Account due and ($500.00) Paying Agent fee.
14. Executive Session.
15. Adjournment.
16. Next Meeting: May 10, 2017, at 6:00 p.m.