

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

Agenda

September 09, 2020 at 6:00 p.m.

**\*\*Held in the Railer Room\*\***

1. Call to Order.
2. Roll Call.
3. Minutes.
4. Recognition of Visitor(s):
  - A. Will Glass, First Midstate, Inc.
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.
    - II. Road Project.
    - III. Master Plan.
  - B. COVID-19.
  - C. 2019 Audit
13. New Business:
  - A. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the Park District's General Obligation Limited Park Bonds, Series 2020.
  - B. 2020 Amended Budget & Appropriation.
  - C. 2021 Tax Levy & Budget & Appropriation.
14. Executive Session:
15. Adjournment.
16. Next Meeting: October 14, 2020, at 6:00 p.m.