

Lena Community Park District Board of Commissioners

Regular Board Meeting Agenda

August 18, 2022

6:00pm

609 N. Schuyler St., Lena IL 61048

1. Call to Order
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Roll Call
 - d. Declaration of Quorum
 - e. Agenda Approval
2. Public Comment
3. Approval of June 16, 2022 Regular Board Meeting Minutes
4. Approval of July 21, 2022 Regular Board Meeting Minutes
5. Financial Report
 - a. Review and Approval of Bills
 - b. Review and Approval of the FY 2022-23 Budget and Appropriation Ordinance
6. Staff Reports
 - a. Kim Baxter, Superintendent of Recreation
 - b. Sue Myers, Splash Land Pool and Mini Golf
 - c. Andy Martin, Superintendent of Maintenance
 - d. Andrea Carter, Snack Shop and Concessions
7. Unfinished Business
 - a. Donation from the Lena Lions Club
 - b. Grant Opportunities
 - c. Agreements for Facility and Field Usage with non-LCPD groups
8. New Business
 - a. Program Directors: pay vs. complimentary passes
9. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor: Flag Football Field Use, Fall Concessions Operations
 - e. President: Splash Land Pool, Zeigler Property
10. Closed Session if Needed
11. Adjournment