

**Lena Community Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**May 19, 2022            6:00pm            609 N. Schuyler St., Lena IL 61048**

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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 April 21, 2022 Regular Board Meeting Minutes
4. Financial Report
  - a. Review and Approval of Bills
  - b. Closed Session if Needed
  - c. FY 2022-23 Budget
5. Staff Reports
  - a. Kim Baxter, Recreation
  - b. Sue Myers, Splash Land Pool and Mini Golf
  - c. Andy Martin, Maintenance
  - d. Annie Carter, Snack Shop and Concessions
6. Unfinished Business
  - a. Donation from the Lena Lions Club
  - b. Staff Time Clocks
  - c. Part Time Staff Wages and Projections
  - d. LCPD credit card policy for staff
  - e. Update on Credit Card Machines
  - f. Job Descriptions
  - g. Grant Opportunities
  - h. Intergovernmental Agreement with Le-Win School District
7. Board Member and Committee Reports
  - a. Vice President
  - b. Secretary
  - c. Treasurer
  - d. Advisor
  - e. President: ZT mower, staff hours & future hiring
8. Closed Session if Needed
9. Adjournment