

**Lena Community Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**January 19, 2023 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
  - a. Roger Schamberger, Annual Depot Stove Gang Model RR Show & Swap Meet
3. Approval of December 15, 2022 Regular Board Meeting Minutes
4. Financial Report
  - a. Review and Approval of Bills
5. Staff Reports
  - a. Andy Martin, Superintendent of Maintenance
  - b. Sue Myers, Splash Land Pool and Mini Golf
  - c. Kim Baxter, Superintendent of Recreation
6. Unfinished Business
  - a. Job Descriptions
  - b. Donation from the Lena Lions Club
  - c. Scoreboards and Sponsorships
  - d. Agreements for Facility/Field Usage with non-LCPD groups: LSA update
  - e. Concessions Operations for 2023
  - f. Splash Land 2023 Plans
7. New Business
  - a. Assistance with Lena Winter Fest
  - b. Easter Egg Hunt
8. Board Member and Committee Reports
  - a. Vice President
  - b. Secretary
  - c. Treasurer
  - d. Advisor
  - e. President
9. Closed Session: Personnel
10. Adjournment