

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
February 16, 2023 6:30pm 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
 - a. Nick Werhane, Le-Win Baseball Coach
3. Approval of January 19, 2023 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. Donation from the Lena Lions Club
 - b. Scoreboards and Sponsorships
 - c. Agreements for Facility/Field Usage with non-LCPD groups: LSA, Le-Win Schools
 - d. Splash Land 2023 Plans: Pool, Mini Golf, Snack Shop
7. New Business
 - a. Food Truck Policy
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President
9. Closed Session: Personnel and Wages
10. Adjournment