

**Lena Community Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**April 20, 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. Delia Harman, Aquacise Instructor
3. Approval of March 16, 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. Golden Glove Scoreboard Sponsorship Update
  - c. Review of Concessions Agreement
  - d. Adkins Energy Funding Opportunity
  - e. FY 2023-24 Annual Budget
7. New Business
8. Board Member and Committee Reports
  - a. Vice President
  - b. Secretary
  - c. Treasurer
  - d. Advisor
  - e. President
9. Closed Session: Personnel
10. Adjournment