

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
July 20, 2023 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
 - a. Tom Madigan, American Legion Baseball
3. Approval of June 15, 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. Golden Glove Scoreboard Sponsorship Update
 - b. FY 2023-24 Annual Budget
 - c. Splash Land Pool & Pool Maintenance Update
 - d. Facility Usage Agreements with non-LCPD Organizations
 - e. Dedication of Park Areas
 - f. Waddams Grove Property
 - g. Fencing at Lions Park Baseball Field
 - h. Committee on Local Government Efficiency
7. New Business
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President
9. Closed Session if Needed
10. Adjournment