

**Lena Community Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**August 17, 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
3. Approval of July 20, 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. Facility Usage Agreements with non-LCPD Organizations
  - c. Dedication of Park Areas
  - d. Waddams Grove Property
  - e. Fencing at Lions Park Baseball Field
  - f. Committee on Local Government Efficiency
7. New Business
  - a. Fall Festival 5k Update
8. Board Member and Committee Reports
  - a. Vice President
  - b. Secretary
  - c. Treasurer
  - d. Advisor
  - e. President
9. Closed Session if Needed
10. Adjournment