

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
December 12, 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
3. Approval of November 16, 2023 Regular Board Meeting Minutes
4. Financial Report
 - a. Review and Approval of Bills
 - b. Tax Levy 2024
 - c. Approval of IL Comptrollers Annual Financial Report
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. Update on Facility Usage Agreements with non-LCPD Organizations
 - b. Dedication of Park Areas
 - c. Waddams Grove Property
 - d. Fencing at Lions Park Baseball Field
 - e. Committee on Local Government Efficiency
 - f. Review and Discussion of Park District Ordinances
 - g. Requests for Pricing for Future Construction Projects
 - h. Upgrading Office Computer(s)
7. New Business
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President
9. Closed Session to Discuss Contracted Instructors
10. Adjournment