

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
January 17, 2024 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. Nicole Haas, Brand Director, Greater Freeport Partnership
3. Approval of December 12, 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. Dedication of Park Areas
 - b. Waddams Grove Property
 - c. Fencing at Lions Park Baseball Field
 - d. Committee on Local Government Efficiency
 - e. Requests for Pricing for Future Construction Projects
 - f. Upgrading Office Computer(s)
 - g. Review of 2023 Breakfast with Santa
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 Personnel
10. Adjournment