

Lena Community Park District Board of Commissioners

Regular Board Meeting Agenda

July 16, 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
3. Approval of June 18, 2024 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. Committee on Local Government Efficiency
 - b. Requests for Pricing for Future Construction Projects/Grant Opportunities
 - c. A/C unit at Snack Shop
 - d. Ray & Betty Stamm Memorial Fund
7. New Business
 - a. Stage Request from St. John's Lutheran Church
 - b. Women's Softball Tournament & Requests
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President: Willie Kaiser Estate Gift
9. Closed Session if Needed
10. Adjournment