

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
August 20, 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. Jim Cox, Lions Club
 - b. Ryan Werhane, LSA Baseball Team
 - c. Andrew Martin, on behalf of Lena Fall Festival
3. Approval of July 16, 2024, 2024 Regular Board Meeting Minutes
4. Financial Report
 - a. Review and Approval of Bills
5. Staff Reports
 - a. Sue Myers, Splash Land Pool and Mini Golf
 - b. Kim Baxter, Superintendent of Recreation
6. Unfinished Business
 - a. Committee on Local Government Efficiency
 - b. Ray & Betty Stamm Memorial Fund
 - c. Flag Football Season and Concessions
7. New Business
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President: Discussion of Grant & Other Financial Possibilities
9. Closed Session if Needed
10. Adjournment