

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
September 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
3. Approval of August 20, 2024 Regular Board Meeting Minutes
4. Financial Report
 - a. Review and Approval of Bills
5. Staff Reports
 - a. Dan Brinkmeier, Interim 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. Ray & Betty Stamm Memorial Fund
 - c. Flag Football Season and Concessions
 - d. Superintendent of Maintenance Position
7. New Business
 - a. Fall Fest 5k Recap
 - b. Consolidated Election 2025
 - c. IParks Summer Visit & Statement of Action Form
 - d. Le Win HS Cash Bash Donation
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President
9. Closed Session if Needed
10. Adjournment