

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
October 15, 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. Ryan Werhane, 12U Panther Baseball
3. Approval of September 17, 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. Consolidated Election 2025
 - c. Superintendent of Maintenance Position
 - d. IParks Summer Visit & Recommendations
7. New Business
 - a. Certified Parks and Recreation Professional Expense
 - b. Outdoor Volleyball Inquiry, A. Rillie
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President
9. Closed Session if Needed
10. Adjournment