

Lena Community Park District Board of Commissioners

Regular Board Meeting Agenda

December 18, 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 November 19, 2024 Regular Board Meeting Minutes
4. Approval of November 26, 2024 Tax Levy Ordinance Meeting Minutes
5. Financial Report
 - a. Review and Approval of Bills
6. Staff Reports
 - a. Dan Brinkmeier, Interim Superintendent of Maintenance
 - b. Sue Myers, Splash Land Pool and Mini Golf
 - c. Kim Baxter, Superintendent of Recreation
7. Unfinished Business
 - a. Consolidated Election 2025
 - b. Superintendent of Maintenance Position
8. New Business
 - a. Pool Pump Status
 - b. Breakfast with Santa Event Review
 - c. Resignation of Park Board President & Board Member Appointment
9. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President
10. Closed Session if Needed
11. Adjournment