

Lena Community Park District Board of Commissioners
Regular Board Meeting Agenda
January 13, 2025 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 December 18, 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. Consolidated Election 2025
 - b. Superintendent of Maintenance Position
 - c. Pool Pump Status
 - d. Breakfast with Santa Event Review
7. New Business
 - a. Board Member Positions
 - b. Dodds Park Dugout Update
 - c. Eagle Scout Project Options, Leilah K.
 - d.
8. Board Member and Committee Reports
 - a. Vice President
 - b. Secretary
 - c. Treasurer
 - d. Advisor
 - e. President
9. Closed Session to discuss Personnel
10. Adjournment

Next meetings: Monday, February 17 and Tuesday, March 18