

**Lena Community Park District Board of Commissioners**

**Regular Board Meeting Agenda**

**February 17, 2025**

**6:00pm**

**609 N. Schuyler St., Lena IL 61048**

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1. Call to Order
  - a. Pledge of Allegiance
  - b. Invocation
  - c. Roll Call
  - d. Declaration of Quorum
  - e. Agenda Approval
2. Public Comment
  - a. Leilah K., Resident and Eagle Scout
  - b. Tom Chiles, LW School Superintendent
  - c. Keith Schubert, Resident and Freeport Stix Coach
3. Approval of January 13, 2025 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. Superintendent of Maintenance Position
  - b. Pool Pump Status
  - c. Dodds Dugout Update
7. New Business
  - a. Splash Land 2025 Recommendations
  - b. Kleefisch Recreation Dynamic Consulting LLC
  - c. Koertner Property Discussion
  - d. Request from Lena Depot Stove Gang re Train Show
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 meeting: Tuesday, March 18