

**Lena Community Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**March 18, 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
3. Approval of February 17, 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. Pool Pump Status
  - b. Leilah K. Eagle Scout Project Location
  - c. LW High School Turf Field Retention Area
  - d. Dodds Dugout Update
  - e. Koertner Property Discussion
  - f. Kleefisch Recreation Dynamic Consulting LLC
7. New Business
  - a. Future Board Meeting Dates
  - b. Adkins Energy Community Support Projects
  - c. FY 2025-26 Budget
8. Board Member and Committee Reports
  - a. Vice President
  - b. Secretary
  - c. Treasurer
  - d. Advisor
  - e. President
9. Closed Session if Needed
10. Adjournment