

Lena Community Park District Board of Commissioners  
August 17th, 2017  
6:30 Regular Meeting  
609 North Schuyler St., Lena, IL  
Ph 815-369-5351

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### Agenda

1. Call meeting to order, Pledge of Allegiance, invocation, roll call, declaration of quorum, agenda approval
2. Public comment - Zack Amborn Boy Scouts Derby
3. Review and approval of minutes
4. Financial report
  - A. Review and approval of bills\*
5. Department head reports
  - A. Shari - Rec. report
  - B. Dan Maintenance report -replace granite that washed away - spray paint at shelterhouse \*
6. Board member/Committee reports
  - A. Vice President - 5 year capital plan - employee handbook \*
  - B. Secretary - Police ordinance agreement\*
  - C. Treasurer -
  - D. Advisor -
  - E. President - Korte memorial \*
7. Old Business
  - A. Archery Course Plan\*
  - B. Receipt of Adkins Grant -Security Cameras - Computer options\*
  - C. Lightning Detectors \*
  - D. City Run-off Plan\*
  - E. Lions garage update\*
  - F. Blanket Approval for recurring events (Bunny Hop, Train Show, etc)\*
  - G. Roofing bids\*
  - H. Toro repairs\*
  - I. Bids -Stihl power pack weed whip (379.95) back pack blower (499.95) plus new bids\*
8. New Business
  - A. Sell sound system\*
  - B. Replace washed out granite\*
  - C. Advertise for bookkeeper/rec director\*
  - D. Support for Boy Scouts Derby\*
  - E. Replacement plans for bookkeeper and rec director\*
  - F. Breakfast with Santa/Fire Dept donation\*
9. Executive session when needed
10. Adjournment

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\* - indicates action may be taken