

Lena Community Park District Board of Commissioners
July 20th, 2017
6:30 Regular Meeting
609 North Schuyler St., Lena, IL
Ph 815-369-5351

Agenda

1. Call meeting to order, Pledge of Allegiance, invocation, roll call, declaration of quorum, agenda approval
2. Public comment
3. Review and approval of minutes
4. Financial report
 - A. Review and approval of bills*
 - B. New Bank signatures*
 - C. Internal audit approval*
5. Department head reports
 - A. Shari - Rec. report
 - B. Dan Maintenance report - Memorial planter at Lions ballfield - pool pump repair \$1,002.92 - lid is warped on pool slide pump*
6. Board member/Committee reports
 - A. Vice President - 5 year capital plan- Need to set up meetings with Sports Association and High School - employee handbook *
 - B. Secretary - Police ordinance agreement*
 - C. Treasurer -
 - D. Advisor -
 - E. President- pool issues (out of district), phone for reaching board - Application for pruning - Korte memorial Trees/Shrubbery - Jane's plaque *
7. Old Business
 - A. Schudt Park future plan*
 - B. Security Cameras*
 - C. Lightning Detectors *
 - D. City Run-off Plan*
 - E. Lions garage update*
 - F. Blanket Approval for recurring events (Bunny Hop, Train Show, etc)
 - G. Submission to Adkins Energy grant*
8. New Business
 - A. Archery Course Safety*
 - B. Computer/printer options*
 - C. Steel fence post for young trees 23 @ \$2.*
 - D. Roofing needed for shed across the drive from Paul's Stand @ Dodd's*
 - E. Toro repairs*
 - F. Bids -Stihl power pack weed whip (379.95) back pack blower (499.95) *
9. Executive session when needed
10. Adjournment

* - indicates action may be taken