

Lena Community Park District Board of Commissioners  
June 15th, 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, seating of new board member
2. Public comment
3. Review and approval of minutes
4. Financial report
  - A. Review and approval of bills\*
  - B. Approval of operating budget\*
  - C. New Bank signatures\*
5. Department head reports
  - A. Shari - Rec. report
  - B. Dan Maintenance report - Memorial planter at Lions ballfield - pool pump repair \*
6. Board member/Committee reports
  - A. Vice President - 5 year capital plan- Need to set up meetings with Sports Association and High School - review/amend wage report- employee handbook \*
  - B. Secretary -
  - C. Treasurer -
  - D. Advisor -
  - E. President- Financial reports to be completed hire or in house - food court procedures - police ordinance agreement - 2016-2017 budget review - park visitor problems (customer behavior) - pool issues, phone for reaching board\*
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. Bleachers at Dodds and archery Course Safety\*
  - B. Computer/printer options\*
9. Executive session when needed
10. Adjournment

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\* - indicates action may be taken