

Lena Community Park District Board of Commissioners
September 21, 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. Begin Levy preparation
5. Department head reports
 - A. Shari - Rec. report
 - B. Dan Maintenance report *
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 - Boy scout derby - Gift cert. for paining volunteer*
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, Boy Scout Derby etc)*
 - G. Roofing bids*
 - H. Sell sound system
 - I. Ad for bookkeeper/rec director
8. New Business
9. Executive session when needed
10. Adjournment

* - indicates action may be taken