

Lena Community Park District Board of Commissioners
January 18, 2018
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. Approval of preliminary Appropriations Budget Ordinance*
(lay on counter till next meeting, notice in paper 10-14 days before the Feb. meeting)
5. Department head reports
 - A. Stephanie - Rec. report
 - B. Dan Maintenance report -- pool VGBA bid /survey*
6. Board member/Committee reports
 - A. Vice President-Pool Pricing for Daily and Seasonal Proposed Change
 - B. Secretary -security system updates - computer update - 5 year plan*-
Neighboring Districts Season Pass Cooperation Program
 - C. Treasurer -
 - D. Advisor -
 - E. President -deal with county on river landing/letter ready for newspaper -
take written abuse policy from newly acquired book and file in with
ordinances and also with monthly meeting minutes - do we have a new email
(need this for article in paper) - the book should have arrived with the
sexual abuse policy that has already been approved, please print it out and
put in ordinance book and in with minutes, give a copy to all supervisors and
board members to distribute or teach to workers *
7. Old Business
 - A. Archery Course Plan*
 - B. Funding estimates for Easter Egg hunt to finish regular scheduled
program funding
 - C. Roofing bids*
8. New Business
9. Executive session if needed
10. Adjournment

* - indicates action may be taken