

HAVANA PARK DISTRICT
BOARD MEETING AGENDA
OCTOBER 21, 2020 7:00pm
Chester Center
200 S. McKinley
Havana, Il. 62644

ROLL CALL
PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE:

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Nature Center Report
 - Maintenance Report
- Committee held HYL meeting. Have 3-4 people for board. More as other volunteers. Open to suggestions for rejuvenating interest, ideas for fundraisers during covid.
- Concrete in Pool project completed.
- Sale to Tall Timbers completed.
- Well at Bellrose Meadows in, almost complete.
- Gym floor to be refinished today and tomorrow.

NEW BUSINESS:

- Researched Gym Floor Covers per Board request. Two options to present.
- Went to City Council Monday, to request free pool fill up since it has to be full for winter & dumped in spring. Then it will be painted and refilled.

CLOSED SESSION:

Held under Section 2(c)11 of the Open Meetings Act (Probable or imminent litigation)

FOR THE GOOD OF THE ORDER

ADJOURNMENT