

HAVANA PARK DISTRICT
BOARD MEETING AGENDA
NOVEMBER 18, 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
- Memorial Donations for Community Gardens now at \$965. (Woodly & Stanton Memorials) plus a \$500 grant from IPARKS, used for safety fencing.
- Have approved bid for Prather's contractor to redo CC ceilings. They will also pay to move exercise equip. Once we get an insurance document that states that Prather will be paying for the work, we will set up dates. Hoping to do work Dec. and January.

NEW BUSINESS:

- Working with Ameren on their Ameren Illinois Small Business Direct Install Incentive program which would help pay for the conversion of Gymnasium lights to LED.
- Researched Gym Floor Covers per Board request. Two options to present.
- HPD Christmas Party
- Local resident would like to pay to store 32' motorhome at campground Dec.& Jan. without w/e. Any objections?
- The City is only charging us for half of each of the two fill ups (one was in Oct., one will be next May). BIG HUGE THANK YOU to The City!
- Housing is offering to donate their playground to the Park District. We got ok from our insurance that they'll cover it. Need contractor with insurance, naming us as additional insured. Need to decide if we want to get bids to take it down and rebuild it at one of our Parks.
- Approval of an ORDINANCE for the levy of taxes for the HPD for the fiscal year beginning May 1, 2021 and ending April 30, 2022

FOR THE GOOD OF THE ORDER

ADJOURNMENT