

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA
DECEMBER 16, 2020 7:00pm
Chester Center
200 S. McKinley
Havana, Il. 62644**

Due to the Governor's order restricting gatherings of people, and in an effort to minimize the potential spread of COVID-19, the December Havana Park District's Board meeting will be conducted virtually through Zoom. The Park District encourages anyone who wishes to address the HPD Board to submit a written statement to be read aloud at the meeting. Please submit such a written statement to Director Grace Mott at director.havanaparkdistrict@gmail.com. The link to access the Zoom Meeting is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/89552912571?pwd=Nzd4dzQ3dTUwNitrWjlmWkgzUGd5QT09>

Meeting ID: 895 5291 2571

Passcode: 283718

One tap mobile

+13126266799,,89552912571#,,,,,0#,,283718# US (Chicago)

+16465588656,,89552912571#,,,,,0#,,283718# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 895 5291 2571

Passcode: 283718

Find your local number: <https://us02web.zoom.us/u/ktBXY58b8>

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
- HPD Christmas Party postponed.
- Soil sample for Community Gardens came back good. Proceeding with Facebook group for planning purposes.
- Call for authorization and approval of Prather's insurance Settlement Agreement on CC ceilings.

NEW BUSINESS:

- Housing is offering to donate their playground to the Park District. Discussion on how to proceed.
- Gym Floor Covers per Board request. Two options to look at.
- Food Pantry donated by John Lorek. Riverfront Park or CC for installation?
- Donation from Brownfield's for lighting of the Courts.
- Gymnasium Door and frame rusted out. Pricing to replace.
- Report on Vistra Meeting Monday.

FOR THE GOOD OF THE ORDER

ADJOURNMENT