

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
JANUARY 20, 2021 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/89014860770?pwd=dmpSdGtYVzZDU0pWRXZtalNZTjd2dz09>

Meeting ID: 890 1486 0770

Passcode: 804127

One tap mobile

+13126266799,,89014860770#,,,,*804127# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 890 1486 0770

Passcode: 804127

CALL TO ORDER

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
 - Maintenance Report
- Discussion on how to proceed with playground moving. Possible vote on going to bid.
- Received check from Prather's insurance- work to be done on CC ceilings late Jan./early Feb..

NEW BUSINESS:

- Applying for grant for Community Gardens through USDA
- Havana Dock & Rail is renewing their permit to dredge - meeting to discuss coordination
- Discussion on putting down gravel at large parking lot at Riverfront
- Vistra Meeting w/stakeholders - negotiations continue
- Recent Covid Mitigations

FOR THE GOOD OF THE ORDER

ADJOURNMENT