

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA
FEBRUARY 17, 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:

Topic: Havana Park District February 2021 Board Meeting
Time: Feb 17, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84108432851?pwd=ZGpxS1hwUESwbW9wbU5HTWJSRUg1Zz09>

Meeting ID: 841 0843 2851

Passcode: 662692

One tap mobile

+13126266799,,84108432851#,,,,*662692# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 841 0843 2851

Passcode: 662692

Find your local number: <https://us02web.zoom.us/j/84108432851?pwd=ZGpxS1hwUESwbW9wbU5HTWJSRUg1Zz09>

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

- Working on bid paperwork for playground moving.
- Work continues on CC ceilings. 5-6 more weeks. ParkFit was able to remain open during work.
- Pool Grant agreements signed. Working on construction contracts for subs.

NEW BUSINESS:

- Applied for small (\$4,314) grant for Community Gardens through USDA.
- Will get info on costs for conversions from Ameren approved contractor (Tony Wherle-recommended by schools) soon. Gym, Maintenance Shed, Nature Center, Veteran's Park. Plus getting new fluorescent bulbs free.
- Placed ad in Democrat for more Instructors

FOR THE GOOD OF THE ORDER

ADJOURNMENT