

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

MARCH 17, 2021 7:00pm

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](mailto:director.havanaparkdistrict@gmail.com). The link to access the Zoom Meeting is as follows:

**Topic: March 2021 HPD Board Meeting**  
**Time: Mar 17, 2021 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86532094011?pwd=aGRaWnlNV1JtVE9oMUd1WWIYVGNCdz09>

**Meeting ID: 865 3209 4011**

**Passcode: 182586**

**One tap mobile**

+13126266799,,86532094011#,,,,\*182586# US (Chicago)

**Dial by your location**

+1 312 626 6799 US (Chicago)

**Meeting ID: 865 3209 4011**

**Passcode: 182586**

**Find your local number: <https://us02web.zoom.us/j/86532094011>**

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE: Call from Brad Watson / Vistra. Counter offer expected soon.

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Bid opening for playground moving was yesterday, 3/16/21.
- Placed ad in Democrat for more Instructors. Ryan is working on new classes.
- Filed first round of Pool Grant reports. Should receive \$3703-\$4268 from this, reimbursing pool bed work done last year as well as one aluminum wall/locker room.
- Pool Grant contractor work will begin soon with indoor lighting. Almost all jobs are being re-bid because they were done pre-covid and there are price changes. HPD will need to make up the difference on some. Working on construction contracts for other subs.

#### NEW BUSINESS:

- Received a grant of seed for Pollinator Gardens thru Project Wingspan. Will be tilling up 60' x 60' area at Bellrose Meadows and planting that seed soon.
- Applied for a small (\$4,314) grant for Community Gardens through USDA. Looks promising.
- Discussion and call for a vote on spending money to reduce utility bills. Ameren approved contractor has provided costs for conversions on lighting (Tony Wherle- recommended by schools). Looking at Gym, Nature Center, Veteran's Park. Plus got new 4' LED fluorescent bulbs free for Maintenance Shed. Purchased 5 new Exit signs through them at reduced cost. Our cost will be offset by reduction in utility costs in only 2 years.
- Met with a representative from Hawk-Attollo. They provide solar to non-profit entities at no cost to the entity if things are right for either rooftop or ground mount arrays. They did one at the Dept. of Public Health in Havana. Waiting on decisions from them.
- Discussion and possible call for a vote on thinning trees at Bellrose Island to establish a fund for tree maintenance throughout our Parks. Need to find a source for money for tree trimming. Have needed it for a while and this winter's ice storm made the need greater.

FOR THE GOOD OF THE ORDER

ADJOURNMENT