

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

MAY 19, 2021 7:00pm  
200 S. McKinley St.  
Havana, IL 62644

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
- Pool Grant - Doors not scheduled for delivery until mid June. Shade piece may change to allow for solar arrays needed. Diving board contractor still working with IDPH on new board approval.
- Ameren to start Incentives Program June 1st at Gym.
- Solar proposal ready. Attorney to look over contract.

NEW BUSINESS:

- Planning to open pool Saturday, May 29th, 2021.
- Havana's 4th of July Celebration at Riverfront this year. Board presence requested.
- Ryan gone Friday - not replacing the position due to needed budget cuts.
- Budget discussion - Programming, Administrative Assistant/Reception, etc.

FOR THE GOOD OF THE ORDER

ADJOURNMENT