

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

JUNE 16, 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:

- Certified Letter from City concerning TIF amendment and extension
- Letter from First Midstate-Need to start working on new Bond for Capital Projects this Fall

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Ameren started Incentives Program, lights replaced at Gym, Veteran's
- Discussion & call for Vote to Sign with Hawk-Attollo for Solar Arrays at up to 4 parks (Pool, Nature Center, Chester Center, Maintenance Building pending approval of PD attorney, Steve Morgan)

NEW BUSINESS:

- Negotiated new contract with Waste Management reducing 2/week dumpster removal from \$745/mo to \$254/mo.
- Pool open almost 2 weeks, going very well. Grace selling Free Swim Days
- FY 21 Budget presentation - Programming, Administrative Assistant/Reception, etc.
- Discussion and vote on raises for two staff on salary.

FOR THE GOOD OF THE ORDER

ADJOURNMENT