

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

JULY 21, 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:

- First Midstate out to discuss the next Bond Series.

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Sold 21 FREE SWIM days for the pool = \$6200.

NEW BUSINESS:

- Husqvarna Mower is down, motor may be shot, leaving us only 2 mowers. Perkins is doing a final check on it. Most likely will need to replace. CJ pricing. Probably looking at around \$8,000.
- Troy has been working on Housing's Playground dismantling, storing behind Bellrose Meadows building.
- Discussion on request to teach yoga.
- Call for discussion & vote on FY 21 Budget (posted on our website).

FOR THE GOOD OF THE ORDER

ADJOURNMENT