

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

AUGUST 18, 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:

- Received a short list of playground recommendations from IPARKS insurance inspection.

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Call for vote to ratify phone vote, on the purchase of a new mower for maintenance. Retailer for \$15,500, purchase price of \$13,549.
- Maintenance staff found and picked up new floats for damaged dock for a good price in Indiana. Fixing the dock will commence soon as mowing should be slowing down.
- New credit card and debit card have been received and activated.

NEW BUSINESS:

- Several members of the Board would like to investigate purchasing a Golf Simulator (or two) and/or a Driving Range with Bond money as a way of offering more to the community and increasing our revenue. Discussion to begin on those ideas.
- Taking out of old diving board was completed this week. New diving board to be installed in September. Then only deliverable left in two grants will be a shade piece, to be done in the spring. All grant deliverables need to be complete by 8/31/22.
- Cindy to work HPD office Aug 23-27 from 4-6pm while Grace in Rockford. Will leave Deb & CJ's # on voicemail and sign at CC office.
- Havana's taxing bodies have been given a 'final offer before litigation' by Vistra, which was basically the same as last offer. Taxing bodies will be meeting very soon to discuss and respond.

FOR THE GOOD OF THE ORDER

ADJOURNMENT