

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA
SEPTEMBER 15, 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:

- None

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Golf Simulator Update from Committee
- New Diving Board installation delayed from manufacturer until October

NEW BUSINESS:

- Call for discussion and vote on Resolution to authorize the Director to enter into an agreement and sign the 'Havana Station Settlement' with Vistra.

FOR THE GOOD OF THE ORDER

ADJOURNMENT