

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA
NOVEMBER 17, 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:

- Senator Jil Tracy / Senator Neil Anderson Coffee, Monday, Nov 29, 10-11am -Grandpas

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 base installation done this week. Diving board to be installed after painting. Then need to submit to IDPH to do a final inspection.

NEW BUSINESS:

- General Obligation Park Bond - Discussion and Vote on Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Park Bonds.
- Tax Levy - Discussion and vote on an ORDINANCE for the levy of taxes for the HPD for the fiscal year beginning May 1, 2021 and ending April 30, 2022.
- 'Illinois Waterway wins new Federal recognition, opening the door to big investment opportunities'. Article at link:
<https://www.wcbu.org/local-news/2021-11-08/illinois-waterway-wins-new-federal-recognition-opening-the-door-to-big-investment-opportunities?fbclid=IwAR3HKfMu2pLhv7iET2ytEBRrSGKSbpSqrIQGTz5mreQwRC800IHLQoB2ybg>
- Discussion on reducing the age of Park Fit members/users per requests from community
- Christmas Party this year

FOR THE GOOD OF THE ORDER

ADJOURNMENT