

HAVANA PARK DISTRICT
BOARD MEETING AGENDA
DECEMBER 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):

PUBLIC HEARING: Conduct a public hearing for the issuance of general obligation park bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report

- Golf Simulator Update from Committee
- Diving board installed. Contractor will submit to IDPH for a final inspection.

NEW BUSINESS:

- New office staff young lady from Career Link is working out well. She works 3-6pm, M-F. Career Link pays her hourly wage.
- Thanksgiving Park Fit Sale we usually bring in about \$10,000, in 2020 it was \$4,500 (Covid), this year made \$12,645.
- Received a scholarship for Director to attend IAPD Conference which will reimburse \$500. Booked Illinois Assoc. Of Park District Conference January 27-30 for Director. Conference/lodging/food will be around \$900 (before \$500 scholarship applied).

FOR THE GOOD OF THE ORDER

ADJOURNMENT