

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
JANUARY 19, 2022 7:00pm  
200 S. McKinley St.  
Havana, IL 62644

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE:

- Letter about Golf Simulators received

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- VOTE on BOND ORDINANCE: An Ordinance providing for the issue of General Obligation Park Bonds, Series 2022, of the District for the payment of land 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, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- Golf Simulator Update from Committee

NEW BUSINESS:

- Statements of Economic Interest for all five Board members
- Coal Docks Security Cameras
- Power Plant battery news
- SAM Nutrients Company looking at area

FOR THE GOOD OF THE ORDER

ADJOURNMENT