

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
FEBRUARY 16, 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:

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Second new Statements of Economic Interest for Board members
- Golf Simulator Update from Committee

NEW BUSINESS:

- HYL Contract signed and agreed to 50/50 this yr. on electric costs, they plan to take over full electric costs in 2023. Will be doing concessions this year.
- One pool grant complete when we get last reimbursement of around \$8,000..
- New shade piece application started for 2nd Pool Grant. Chris Porter will install if accepted.

FOR THE GOOD OF THE ORDER

ADJOURNMENT