

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
MARCH 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: 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
- Received the go ahead on shade piece for the pool from DCEO - it has been ordered.

NEW BUSINESS:

- FY 22 Budget presentation before going on website for 30 day public comment period.
- Working on fixing or replacing the lift at the town pool. It's important since we have no stairway access to pool.
- Also restarting work with USACE on possibilities for access for our large dock.

FOR THE GOOD OF THE ORDER

ADJOURNMENT