

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

APRIL 20, 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):

PUBLIC HEARING ON 2022 PROPOSED BUDGET: Conduct a Public Hearing for public comment on the 2022 Proposed Budget.

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Golf Simulator Update from Committee

NEW BUSINESS:

- Discussion and VOTE on accepting Proposed 2022 Budget.
- Discussion and VOTE on spending up to \$12,000 of Bond money on new concrete deck at the Nature Center. Estimate came back at \$9,800 to replace wood with concrete. We can bring that down some by having Maintenance bring in gravel and spread before concrete work begins. Does not include reinstalling railing. Need to decide if all railing is to be replaced or just partial, over the next month. Reinstalling railing into concrete will have an additional cost. Also need to decide if we put it up again, do we paint it first? May add ramp on River side (less than a foot rise there) . PJ ready early May so we need approval now, on the concrete deck.
- Discussion and VOTE on reblacktopping the pool parking lot. When shade piece and lift are complete, we will have spent \$80,000 on the Pool these last two years (\$70,000 Grants, \$10,000 Bond \$). Yet it still doesn't look nice from the road. That's because of the first impression that the parking lot gives (see pics). Not only is it a trip hazard currently, we also need to mark a handicapped spot, which will be easier to do, once lot has been reblacktopped. 2 proposals given from Spoon River Blacktop, one for entire west and south side lots, the other is for just the west side (\$17,995). Vote will be on whether we go forward with the smaller estimate, or look at bids on whole project at this time.
- Call for Vote to move \$4680 from Maintenance to Project Fund. 260hrs x \$12/hr=\$3120 for Pool Project, Gym Project and 10th St. Dugout plus 120hrs x \$13/hr=\$1560 for Picnic Table Replacement Project.

FOR THE GOOD OF THE ORDER

ADJOURNMENT