

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

MAY 18, 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
- Pool parking lot resurfaced. Need to stripe spaces & add handicapped space. Spoon River is preparing drawing and estimate for stripping.

NEW BUSINESS:

- First Summer Concert Series at Riverfront on June 11th with rock & roll band, Steepwater Band. Come out to enjoy!
- Waiting on estimate for Stage top. Pricing outdoor recreation equipment, both for OSLAD grant preparation. Looking for a children's feature.
- Fireworks July 2nd at Riverfront. Asking Board members to be there.

FOR THE GOOD OF THE ORDER

ADJOURNMENT