

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

JUNE 15, 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
- Golf Simulator Update from Committee
- Ratify phonecall vote on spending \$1500 to stripe the pool parking lot.

NEW BUSINESS:

- Received estimate for Stage top. Discussion on type. Pricing outdoor recreation equipment, both for OSLAD grant preparation. Looking for a children's feature.
- Fireworks July 2nd at Riverfront. Fire chief may move them a bit closer to NC.
- The American Countess will dock at our Riverfront at 7:00am on Saturday, August 13th and depart at 6:00 pm. The same times will be in effect when they return on Friday, August 19th.
- Canceling HPD Board meeting for July as Director will be laid up from surgery.

FOR THE GOOD OF THE ORDER

ADJOURNMENT