

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

August 17, 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: OSLAD Grant has added \$200,000 (from \$400,000-\$600,000), allowed distressed communities like ours to have a ZERO match & extended the deadline to Sept 30th.

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Golf Simulator Update from Committee
- County Hwy Dept to mow Main St. in next few weeks for a fee.

NEW BUSINESS:

- HYL has asked to do Fall Softball the last two weeks in Sept. through Oct 22nd. They have agreed to pay the full electric bill during that timeframe. Director has given permission since there is very little expense on our end other than Maintenance' time.
- Havana's Jr. High is considering starting Jr. High Baseball & has asked about the possibility of using our lit ballfield at Veterans. It would go on during August & first 2 weeks in Sept..HYL thinks they can make it work. Just at discussion phase currently.
- Director back to full time but will do some Grant work from home. At office at least 10-2. Career Link gal will work 3-6 or 7pm once she starts soon.

FOR THE GOOD OF THE ORDER

ADJOURNMENT