

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
September 21, 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
- County Hwy Dept mowed Main St.. Looks great. Going to try for 2/year @ \$300 each.
- Cleaning person did first cleaning of CC this past weekend.

NEW BUSINESS:

- Consolidated Election on April 4, 2023. Commissioner Wickman will need to run for a full term and Commissioner Clancy will need to run for the unexpired 2 year term. Petitions can be circulated beginning Sept. 20, 2022. We have packets available now.
- Will give a free Gym Rental to HYL in early Feb. for \$ for new Red Diamond Clay, and another later in February for the Post Prom Committee for the High School.
- Call for MOTION to purchase a Global Industrial Electric Walk-behind auto floor scrubber for the Gym to replace old one with an irreplaceable charger. Electric one is 200lbs lighter which is good for our older floor, plus it's \$2,000 less.
- Have to remove a tree between Main & Market Streets as the base has been compromised by bugs (emerald ash borer?). Should be around \$1,000.
- Had to have Astoria Plumbing work on lift station again. Second time in a month. Had to close down Nature Center until it's working. Thinks motor may have blown but checking couple things first. May need to make a motion to purchase another by this meeting.
- Discussion on the City requesting permission to buy and place a sign on our walk bridge over Main St. Will show rendering of what they are requesting.

FOR THE GOOD OF THE ORDER

ADJOURNMENT

