

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

October 19, 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: Received a certified letter that the City is terminating the Central Area TIF District. We received a second certified letter that the City is hosting a TIF Joint Review Board meeting on November 1st, to discuss the termination of the Havana Central Area TIF District and to review the effectiveness and status of the TIF I redevelopment project areas.

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Golf Simulator Update from Committee
- OSLAD Grant was submitted on time last month. Should hear from them initially, for a site visit, in about three months.
- Ended up needing a new motor for Lift Station at Nature Center. Supply issues continue. Nature Center will most likely remain closed but we need to still fix lift station to blow out water lines before winter comes.

NEW BUSINESS:

- In 2023 we will receive TIF proceeds from the Havana Central Area TIF District I again. It is also the last year of the Vistra's reductions so the incoming TIF \$ will be offset by us losing another approximately \$20,000 in taxes due to our agreement with Vistra. Working with Assessor and County Administrator to determine what that amount will be. Will have to levy for that new money to receive it. Working with school superintendent on exact procedures for that.
- Lease at Bellrose Meadows is up for renewal in June. Need discussion on if we will keep the rental rate the same or increase it.

FOR THE GOOD OF THE ORDER

ADJOURNMENT