

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
November 16, 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
 - Director's Report
 - Programming Report
 - Maintenance Report
- Golf Simulator Update from Committee
- TIF Joint Committee Meeting
- Still need a new motor for Lift Station at Nature Center. Supply issues continue.

NEW BUSINESS:

- Offering the same Park Fit sale as last year, during the entire week of Thanksgiving. No price increase.
- Discussion on 2023 Levy Ordinance request numbers. Tax Levy - Discussion and possible vote on an ORDINANCE for the levy of taxes for the HPD for the fiscal year beginning May 1, 2022 and ending April 30, 2023.

FOR THE GOOD OF THE ORDER

ADJOURNMENT