

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

January 18, 2023 7:00pm
200 S. McKinley St.
Havana, IL 62644

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE: Letter from Brownie Troop wanting to help HPD

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Submitted a proposal for funding for the moving of the large dock to the Illinois Basin Funding Review group and was asked to present in front of 4 State & 9 Federal agencies, unexpectedly. Gary Davis, retired from Farnsworth, has offered help connecting with Army Corps.
- The University of Illinois has agreed to our rent increase to \$700/mo. At Bellrose Meadows. Have contract to sign.

NEW BUSINESS:

- Half price sale for new playground equipment will begin at the end of January. They are still developing particulars on equipment offered. Will work with Commissioners Walker & Davenport once sale specifics have been determined.
- Applying for the new Energy Transition Community Grant Program Friday. Should get \$50,000 the first year if application is successful, chance of money for up to 6 years.
- Discussion and Vote on spending \$5693.86 of Bond money on revitalizing Park Fit equipment. Had Direct Fitness Solutions out to check on equipment that we purchased from them in 2014. We need not only new treads, but also new decks on our four Treadmills, 5 of the pieces needed new batteries, and we need 3 weight stack pins. Director suggests we spend the money now and have machines checked at least every other year going forward.
- HYL will not be using 10th St. Ballpark next year. Suggesting we offer it for pick up games, father/son practices etc. and watch use. Perhaps investigate Dog Park there if not used much? Many Park Districts are doing so on old ballfields as they are already fenced in. Other ideas?

FOR THE GOOD OF THE ORDER

ADJOURNMENT

