

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
December 14, 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
- TIF Joint Committee Meeting was held.
- Still need a new motor for Lift Station at Nature Center. Supply issues continue.

NEW BUSINESS:

- Offered the same Park Fit sale as last year except added 'Non-Resident' prices back in. No other price increases. Brought in \$13,917 which was almost \$1000 more than last year. (\$12,945 in 2021)
- Submitting a proposal for funding for the moving of the large dock to the Illinois Basin Funding Review group. Kathy Brown from Uofl will get this issue in front of new Port Authority group as well.
- Discussion and vote on 2023 Levy Ordinance request numbers. Tax Levy - Discussion and 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.
- Two Board members want to discuss purchasing new playground equipment at the Chester Center, where our current playground is very old. Have proposals from Cunningham Recreation, who we have purchased from before. Half price deal being offered in January.

FOR THE GOOD OF THE ORDER

ADJOURNMENT