

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

February 15, 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: None

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
  - Director's Report
  - Programming Report
  - Maintenance Report
- Direct Fitness Solutions to come out this Tuesday to replace parts on Park Fit equipment including new belts and decks for the Treadmills, 5 new batteries, plus misc. other work.

NEW BUSINESS:

- Sale for new playground equipment update.
- Hired a new Maintenance person to begin on March 1st.
- Discussion and VOTE on Director's request to increase discretionary spending limit from \$1000 to \$1500 because of increased costs on shipping and everything purchased.
- DNR's Boat Access Area Development Program grant opening March 15th-May 15th. Director re-contracting 5 Dock companies to secure good estimate on center ground-out dock and apply for that grant.
- Conklin Roofing patched leak over the stage and another above score station at the Gym. Expecting an estimate on another complete Roof Coating from Conklin Roofing once temperatures warm up. May need to conduct phone vote for work as it needs to be completed as soon as possible.

FOR THE GOOD OF THE ORDER

ADJOURNMENT