

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

March 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
- Sale for new playground equipment updates, options.
- Astoria Plumbing to install new lift pump before April 1 Nature Center opening.

NEW BUSINESS:

- Need to order a couple shirts for Otis so we should order new Board Members a shirt as well. Need sizes.
- We were awarded an OSLAD grant in the amount of \$544,122. Discussion on what this means going forward. Starting bids for larger projects.
- We were also awarded \$156,915 from the Climate and Job Equities Act. Discussion on what this means for HPD.
- Discussion on DNR's Boat Access Area Development Program grant opening March 15th-May 15th. Director working with Dock companies to secure good estimate on center ground-out dock and apply for that grant.
- Conklin Roofing leak patches on Gym roof are holding well. Roof Coating from Conklin Roofing will be done once temperatures warm up.
- FY 23 Budget presentation before going on website for 30 day public comment period.
- Discussion and VOTE on Car Show group wanting to sell alcohol during Show and give us a cut.

FOR THE GOOD OF THE ORDER

ADJOURNMENT