

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

May 17, 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
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- New CC playground equipment updates, options.
- Conklin Roofing completed roof covering last week.
- Nature Center is now open and lift station is working.

NEW BUSINESS:

- Election of Officers of HPD Board
- The Decennial Committees on Local Government Efficiency Act - **Discussion and Vote** to form Committee.
- OSLAD grant contract has not been received back yet so no work has begun.
- Writing the \$156,915 grant from the Climate and Job Equities Act to cover an Administrative Assistant and a Recreation Supervisor/Facility Manager, each for 30hrs/week. This configuration goes \$10,000 over our grant allocation. Director has allocated \$5,000 each year towards office help that will pay that overage in the last year of the 3 yr. Grant allocation.
- Director wrote another grant for \$100,000 off CC playground, from IPRA, should hear on this one soon.
- New Administrative Assistant started Monday.
- Water removed, pool powerwashed, painting to begin soon. Opening Friday of Memorial Day or Friday the week after, depending on completion of painting.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT