

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

April 19, 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):

PUBLIC HEARING ON 2023 PROPOSED BUDGET: Conduct a Public Hearing for public comment on the 2023 Proposed Budget

PUBLIC HEARING ON Energy Transition Community Grant: Stakeholders invited to contribute.

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- New CC playground equipment updates, options.
- Discussion and Vote on using Omnia Partners for Public Sector bidding for CC playground..
- Conklin Roofing completed roof covering last week. No invoice received yet.
- Called our insurance but no update from Car Show about selling alcohol yet.

NEW BUSINESS:

- Congratulations to Troy and Jeanna on election.
- The Decennial Committees on Local Government Efficiency Act Discussion
- Family asking for old playground. Discussion on letting them have it if they take it down.
- Astoria Plumbing installed a new lift pump at Nature Center. Bldg opening soon.
- OSLAD grant contract in. Grant Contract begins May 1 and will have 2 years to complete the 6 projects. Discussion on what this means going forward. Bid for Stage Top project in local paper today..
- Writing the \$156,915 grant from the Climate and Job Equities Act to cover an Administrative Assistant and help with Marketing the Teepee Rentals. Found out we will get money from this group for 3 consecutive years. Exact amounts will be determined each year.
- Have not received estimates for DNR's Boat Access Area Development Program grant. Opening ends on May 15th. If no estimates received will try again next cycle.
- Discussion and VOTE on Proposed 2023 Budget and Appropriations Ordinance.
- Discussion and VOTE to move \$22,098 from Maintenance to Project Fund. See spreadsheet.

FOR THE GOOD OF THE ORDER
ADJOURNMENT