

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

June 21, 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
- **Discussion and Vote** on new playground design for CC.
- OSLAD grant contract has not been received back yet so no work has begun.

NEW BUSINESS:

- Meeting with Vistra. They are going forward with a Battery Storage facility however their anticipated date has moved back 2 years. 2027 should start getting more taxes from them.
- Discussion about a Pool Open House for the Community in late July.
- Discussion about fixing the one scoreboard we have at Veteran's Park. \$830 for a new controller and receiver and MAY fix the scoreboard. If a new scoreboard is needed as well, that price is \$6766.
- Discussion over receiving only one bid for Stage Top. Director & President felt price was way too high for what they proposed. Have been talking with other contractors and plan to go to bid again in the near future.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT