

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**

July 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):

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Received info about new CC playground. We'll have to rent a lift to get boxes off truck. Looks like installer will meet truck here as well.
- OSLAD grant contract has not been received back yet so no work has begun.
- Continued 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.

NEW BUSINESS:

- Discussion about meeting with the Silver Jacket NWS Flood Gage Pilot Study - an effort to reevaluate the listed flood impacts for the Illinois River gages at Peoria and Havana and to consider reassessing flood stage categories at those gages to improve flood warnings and reduce flood risk.
- Working on audit paperwork
- Working on acquiring dirt for under the teepees so it has time to compact before building.
- HYL is asking to extend their contract until the end of October again.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT