

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

August 16, 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
- 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.
- **Discussion and Vote** on acquiring dirt from neighbor at Riverfront Park now, at a steeply discounted price and using Bond money.

NEW BUSINESS:

- Bond Co., First Midstate is closing their doors. We are due for a new bond this January so need to act quickly. Will be interviewing other companies very soon.
- Getting estimate from Spoon River Blacktop to stripe the parking lot at CC. Stripes are gone and parking is tough when pickleballers are playing and Stretchercise has class.

FOR THE GOOD OF THE ORDER
ADJOURNMENT