

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
September 20, 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:

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - 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.
- Havana Youth League is not adequately taking care of infields as required in their contract. We are going forward with having TruGreen spray the fields at Veteran's Park. Discussion on whether or not we also spray 10th Street Park.
- OSLAD Updates

NEW BUSINESS:

- Interviewed two Bond Companies. Bernardi Securities will be attending October's meeting. We are due for a new bond this January so will get started on that.
- Future of the Nature Center building discussion. Options include but are not limited to: Rent it as an AirBnB; Lease as a Bait Shop; Lease to Winery/Brewery/Coffee shop; ??

FOR THE GOOD OF THE ORDER
ADJOURNMENT