

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

October 18, 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
- Future of the Nature Center building discussion. No response from newspaper article. May have our new Recreation Supervisor spend a few hrs/week at NC next year.
- OZ Park - Bill Heaver - Riverfront or new trail at Bellrose Slough?
- Audit complete, no surprises, should have paper copies next meeting
- CEJA Grant Updates -updated forms, numbers changed slightly
- OSLAD Grant Updates

NEW BUSINESS:

- Kevin Wills with Bernardi Securities will be attending. We are due for a new bond this January so will get started on that process.
- Will be meeting with new copier company to try to reduce fees there

FOR THE GOOD OF THE ORDER
ADJOURNMENT