

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
November 15, 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):

PUBLIC HEARING Concerning the Intent of the Board of Park Commissioners of the Havana Park District, Mason County, Illinois, to Sell \$305,000 General Obligation Park Bonds - for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto.

OLD BUSINESS:

- Department Reports
  - Director's Report
  - Programming Report
  - Maintenance Report
  
- Future of the Nature Center building, continued discussion.
- Walkbridge - update on second 1/3 done
- CEJA Grant Updates
- OSLAD Grant Updates

NEW BUSINESS:

- DISCUSSION & VOTE on Levy Ordinance for the levy of taxes for the HPD for the fiscal year beginning May 1, 2023 and ending April 30, 2024. ORDINANCE # 2023-02
- Area where old playground equip. taken down at CC - concrete bags games?
- Will need grass seed & sidewalk for new playground next spring.
- Discussion on changing Board Meeting to an earlier time.

FOR THE GOOD OF THE ORDER

ADJOURNMENT