

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
December 20, 2023 6:00pm
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, continued discussion.
- Thanksgiving Park Fit & Fitness Sale - profits up again.
- CEJA Grant Updates - Got and submitted our Agreement! Waiting on DCEO signature. Will be hiring for Rec Supervisor / Facility Manager in January. Also will work with Atwaters for grant administration and account information.
- OSLAD Grant Updates - our Grant Administrator took sick. Rep. Norine Hammond helped us get it back in motion. Working on finalizing agreement.
- Met with copier company, Konica Minolta. Discussion on changing companies.

NEW BUSINESS:

- DISCUSSION & VOTE on Bond Ordinance # 2023-03
AN ORDINANCE providing for the issue of not to exceed \$305,000 General Obligation Park Bonds of the Havana Park District, Mason County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- Main Computer at CC is starting to show signs of failing soon. My research shows that our door lock/keycard system is set up in-house, on this computer, instead of paying a monthly fee for service. Computer must be replaced before it goes down or no keycards will work. Then we will need to hire a tech to move settings to new computer.

FOR THE GOOD OF THE ORDER
ADJOURNMENT