

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

January 17, 2024 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
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Still having some issues with slide from Game Time. They are attending to it.
- Konica Minolta new printer is in and set up. Taking old printer out next week.

NEW BUSINESS:

- CEJA Grant Updates - interviews this week for Rec Supervisor / Facility Manager. Submitted first phase of next round of Grant. Will find out the amount of our award in the beginning of May. Discussion over ideas for the next phase which is due July 1st.
- OSLAD Grant Updates - We have almost completed the Concession Stand.
- Working on equipment and layout for the Fitness Area at the bottom of Market Street with GameTime.
- **Discussion and Vote** to hire Mauer-Stutz for \$22,000, from Bond money, to have their structural engineer help assemble a plan that contractors could bid on the Stage Top from, prepare bid paperwork, answer questions during bidding, attend bid opening, assemble the bid tab and help with the award documents. They will review shop drawings and have one inspection when foundation is ready and one at completion for punchlist development.
- New computer set up, complete with Brivo door cards and hooked to new printer.
- Review of Personnel Policies Manual.

FOR THE GOOD OF THE ORDER
ADJOURNMENT