

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

March 27, 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
- CC Playground finished!

NEW BUSINESS:

- CEJA Grant Updates - interview 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 completed the Concession Stand, other than the grill. Meeting with Cunningham Rec Tuesday about Outdoor Fitness area. Mauer Stutz working on Bid paperwork. Getting a new salesman from TREK e-bikes.
- **Discussion and Vote** on spending Bond money on drinking fountain at new playground. Drinking fountain choices, installation, station?

FOR THE GOOD OF THE ORDER
ADJOURNMENT