

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

April 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
 - Director's Report
 - Programming Report
 - Maintenance Report
- **Discussion and possible Vote** on spending \$4,700 Bond money on two drinking fountains, one for new playground at CC, one to replace fountain at Riverfront Park.
** Concrete pad for CC and installation for both, will be a separate cost.

NEW BUSINESS:

- CEJA Grant Updates - Annabelle started this week, paid thru this grant.
- OSLAD Grant Updates - Outdoor Fitness area has been ordered. Mauer Stutz working on Bid paperwork for stage cover- preliminary drawings -will have to us by middle of May. Intent is to place this project out for bid beginning of June. Call with TREK next Wednesday.
- **Discussion and Vote** on moving hours totalling \$19,316 from Maintenance to Project Fund for the 2023-24 year.
- FY 24 Budget presentation before going on website for 30 day public comment period.

FOR THE GOOD OF THE ORDER
ADJOURNMENT