

HAVANA PARK DISTRICT
BOARD MEETING AGENDA

January 15, 2020 7:00pm

Chester Center
200 S. McKinley
Havana, Il. 62644

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE:

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Prather Contractor coming back with drywall expert
- Out to Bid on court resurfacing projects now. They have until Feb. 4th to bid
- Department Reports
 - Director's Report
 - Programming Report
 - Nature Center Report
 - Maintenance Report

NEW BUSINESS:

- River going up this week, close to flooding Riverfront
- Grace, Ryan, Casey to Conference Thursday-Sunday next week
- Eagle Day February 1 – share fb info.
- First Community Gardens meeting Feb. 6th at 1:30pm at CC
- Statements of Economic Interest for Board
- Board invited to Legislative Breakfast Feb 13th at 8:am in Pekin
- Baby Changing Stations added
- Resolution in Support of Planning (Master Plan)
- Committee for Master Plan

ADJOURNMENT