

HAVANA PARK DISTRICT
BOARD MEETING AGENDA

February 26, 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 still hasn't come back with drywall expert
- Accepted Bid from All Weather on court resurfacing projects. Our attorney wrote contract & sent off
- Master Plan Committee held 1st meeting Feb. 6th, working on assignments
- Department Reports
 - Director's Report
 - Programming Report
 - Nature Center Report
 - Maintenance Report

NEW BUSINESS:

- Next mtg March 12th for Committee for Master Plan
- Big Horse Vineyard event proposition
- Riverfront Car Show Aug. 8th
- Pool Opening Preparation underway

ADJOURNMENT