

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

May 15, 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):

Board Recognition of Past President Nancy Elliott - Presentation of Plaque

PUBLIC HEARING ON 2024 PROPOSED BUDGET: Conduct a Public Hearing for public comment on the 2023 Proposed Budget

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- CEJA Grant Updates - Completed second round of reports. Getting back \$5799.89 this time. Should hear what our next round award amount is within a week.
- OSLAD Grant Updates - Outdoor Fitness area has been ordered & we are figuring out offloading, cameras, etc at the River. Mauer Stutz working on Bid paperwork for stage cover- preliminary drawings -will have to us very soon. Intent is to place this project out for bid beginning of June. Call with TREK went well, waiting on quote.

NEW BUSINESS:

- Fountain Updates: First fountain, for CC, arrived without parts. They are replacing entire fountain so we may have a 3rd fountain to place elsewhere if we can find our own parts to it. Riverfront fountain ordered & should arrive this week. Also ordered bathroom sign.
- Ordering 2 outdoor Grills this week. One is for Concession Stand, one is for Firepit area.
- **Discussion and VOTE** on Proposed 2023 Budget and Appropriations Ordinance.

FOR THE GOOD OF THE ORDER
ADJOURNMENT