

HAVANA PARK DISTRICT
BOARD MEETING AGENDA

March 18, 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
- Master Plan Community Meeting on April 8th has been cancelled due the virus
- Department Reports
 - Director's Report
 - Programming Report
 - Nature Center Report
 - Maintenance Report

NEW BUSINESS:

- U of I sent new agreement to rent Bellrose Meadows building for another year.
- Vote on Policy Change to allow sale of alcohol in our Parks
- Vote on Transfer of Funds
- 2020-21 Budget discussion

ADJOURNMENT