

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**

June 19, 2024 6:00pm

Optimist Memorial Pool

506 N. Jackson 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
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- CEJA Grant Updates - Grant amount for this round was awarded at 225,870, about \$70,000 more than last year. Director needs to submit proposed usage for this grant by July 31, 2024.
- OSLAD Grant Updates - Outdoor Fitness area has been delivered and is being built now. Poured in Place Surface to come next. Mauer Stutz completed Bid paperwork for stage cover and 10 contractors have taken the bid paperwork to consider. Switched to metal sheet roof instead of shingles on wood frame, should last longer. 2 large Grills ordered. E-Bikes- working with Movatic.co to consider purchasing thru them.

NEW BUSINESS:

- Riverfront Concert Series becoming our responsibility next year. Grants will be applied for in our name and we will pay all bills. April Burgett to stay on committee and help.
- Fountain Updates: First fountain, at River has been installed and getting great responses. Waiting on Astoria Plumbing to put one in at Chester Center. We were able to purchase 3 bubblers and make the fountain work that they let us keep (it was partial). We will replace the one at Rockwell Mound with this new one. Also got sign for CC.
- Ordered 2 outdoor Grills. One is for Concession Stand, one is for Firepit area.
- Tour of Pool Facilities.
- A MOTION needs to be made to go into Closed Session

CLOSED SESSION:

- Staff Compensation

FOR THE GOOD OF THE ORDER
ADJOURNMENT