

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
July 17, 2024 6:00pm
Chester Center
200 W. McKinley St., Havana IL

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE:

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Maintenance Report

- CEJA Grant Updates - Working on new grant app due July 31st for our 225,870 award.
- OSLAD Grant Updates - Outdoor Fitness area and Poured in Place Surface are now complete. Mauer Stutz completed Bid opening with Troy & Director. Laverdiere Construction has been selected after a phone call vote. 2 large Grills came in Monday. Looking to see if there is any other use we can get approved for, instead of the e-bikes.
- A MOTION on bid choice needs to be made to ratify phone call vote.

NEW BUSINESS:

- Anabelle got notice of winning her first grant! It is for \$1,700 for one set of concrete bags boards from Menard Electric Cooperative & CoBank. There will be a 'big check' presentation at the Chester Center on Thursday, August 8th at 9am. Board is invited.
- Riverfront Concert Series second concert for the season was last Saturday & went well.
- Fountain Updates- Chester Center Fountain and Rockwell Mound fountain have both been installed and are operational.
- All new equipment has been added to our insurance now (cost \$200 to insure about \$430,000 of equipment)

FOR THE GOOD OF THE ORDER
ADJOURNMENT