

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
August 21, 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: Healthy Kids Running Series in Havana is celebrating their 10th season in the community, and doing some giveaways each week. Give 2, 2hr. Gym Rentals?

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
  - Director's Report
  - Programming Report
  - Maintenance Report
- CEJA Grant Updates - Just finished another round of Grant Reports.
- OSLAD Grant Updates - We did get permission to claim the \$22,000 of Architect / Engineering fees for the stage top, in place of the e-bike project. Just submitted another round of Grant Reports. Requested the change order for a back wall on the stage with Mauer Stutz. Had a meeting with them and Laverdiere. Engineer is making the specs up for Laverdiere to quote price.

NEW BUSINESS:

- Havana Youth League has requested to have Fall Ball this year during Sept- October. They are not able to pay this year's electric bill of about \$1900. Going forward?
- Riverfront Concert Series last concert for the season was Aug. 10th. Maintenance staff is preparing stage area for stage top construction.
- Have a very large, \$428 water bill at 10th St. Ballfield. Men did repair a toilet but it shouldn't be that high. Waiting on next bill, may shut down water at 10th St. early.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT