

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
September 5, 2024 4:45pm  
**Optimist Pool**  
**506 N. Jackson St., Havana IL**

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

**NEW BUSINESS:**

- We have a quote from Central Illinois Pool Restoration, to dig out and use both concrete bonder and PermaFlex liquid rubber coating on all 850 linear feet of break lines (seams) in the Pool to get rid of, and stop the tar from leaking into the pool. The cost estimate is \$29,180.00.

This job needs to be done before we do a restoration of the surface of the Pool and put an epoxy paint on it that will last 15 years. Our plan is to pay for that approximately \$100,000 job with the third year of CEJA grant money in late 2025. Paint project is planned for spring of 2026.

ADJOURNMENT