

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
September 18, 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 - They have approved our 2024 Grant Submission but may need additional documentation before disbursement.
- OSLAD Grant Updates - Requested the change order for a back wall on the stage with Mauer Stutz Architect and Engineer have completed their work and it's now in Laverdiere's hands to price it out.
- 10th St. Ballfield's next water bill went down, thankfully. However staff kept finding water running in sink so bathrooms have been locked. Will shut down water at 10th St. a bit early.
- Havana Youth League- We have ordered a TruGreen application which was done last week. HYL has been notified that they need to start dragging fields asap and reimburse us \$260 after Fall Ball. They have agreed to that, and we have signed a Fall contract with them.

NEW BUSINESS:

- Sean Youngblood with Central Illinois Pools has begun the work in the pool that was approved at our emergency meeting. First indications are that neither the 1990 work on the pool nor the work PJ Long did a couple years ago got down to the tar to get it out. He will not need to go down as far as he originally thought, after cutting the first seam out.
- Willow Trees in Campground are all losing branches & splitting. Those 8-9 trees need to be replaced asap. Found a Trees Forever 'Illinois Community Canopy Tree Grant' for up to \$15,000 that we'll be applying for. I have formed a Committee, begun the paperwork, and met with a gal from the Mason State Tree Nursery on tree selection. We will need to spend Bond money to remove trees, grind stumps, plant the trees and purchase gator bags for watering. This will be a larger project that you will hear much more about as we work our way through the process.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT