

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
October 16, 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
 - o Director's Report
 - o Programming Report
 - o Maintenance Report

- CEJA Grant Updates - They have approved our 2024 Grant Submission but may need additional documentation before disbursement.
- OSLAD Grant Updates - The back wall came to \$74,628. That, plus the top for \$162,935.08 is \$237,563.08 and we have \$78,590 left in case problems occur. We need to pick a color for metal roof tonight.
- Havana Youth League-TruGreen application which was done last month. HYL has been notified that they need to start dragging fields asap and to date, have 2 of the 3 fields at Veteran's Park done & 1 more to go. Tournament Oct. 26 & 27.
- Have been working on the Trees Forever 'Illinois Community Canopy Tree Grant' for up to \$15,000 that we'll be applying for with my Committee Members.
- Sean Youngblood with Central Illinois Pools has begun the work in the pool that was approved at our emergency meeting. He's been working hard and long hours with 2 staff members of his. He feels confident at this point, that we will no longer have tar coming out of the seams of the pool.

NEW BUSINESS:

- Have hired Shaun Hernandez as our new Recreation Director/ Facility Manager.
- Have submitted and paid for Building Permit for the Stage Top construction, Laverdiere started building last week.
- Senior Center made a plea to stay open at N/C this winter. With an estimated cost of \$2600 for heat & electric (if we double 2019/20 winter heating & electric invoices), that cost is too high for our budget at this point and also too much for them to raise. Nature Center will shut down from Nov. 1, 2024 to April 1, 2025. But the Senior Center will take over room in basement of the Gym that Church was renting, so they can stay open for the winter.
- Fitness Center needs 2 new batteries, a console kit and a drive belt for a cost of \$1,040.20. Ok'd those repairs/maintenance.
- Planning on having regular ½ price sale on Park Fit over Thanksgiving again.
- First discussion on idea that Commissioner Davenport suggested - developing a Golf Putting Green in the location of archery range next year.

FOR THE GOOD OF THE ORDER
ADJOURNMENT