

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
November 20, 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: Requests from Biological Station

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 & should hear more soon. This includes an extension of 2 staff plus lighting, sound, temp fencing & a shed to hold it all. Have \$13,052.04 coming from recent CEJA grant reports.
- OSLAD Grant Updates - Construction of stage top going well. Just metal roof and back wall left. Working on grant reports now.
- Havana Youth League- done for the season. Waiting on check for TruGreen. Fields look better, but supplies like bases still not picked up.
- Submitted the Trees Forever 'Illinois Community Canopy Tree Grant' for \$4,500 to purchase new trees for the Campground.
- Sean Youngblood with Central Illinois Pools has completed the pool job. We will be filling with water again soon.
- All going well with the Senior Center move to the Gym.

NEW BUSINESS:

- Fitness Center equipment has been fixed. Regular ½ price sale on Park Fit will be over Thanksgiving week again. No price raises.
- Travis - Continued discussion on developing a Golf Putting Green &/or Driving Range in the approximate location of archery range next year.
- Chamber will be writing a check for the approx \$5794 left in their Riverfront Concert Series to us today, and we'll be depositing it in a new account for 2025. All 3 bands have been hired for next year, incl Ed's band (who helped us start this series).
- Christmas Party / Retreat Plans
- **Discussion and Vote** on 2024 Levy Ordinance request numbers. Tax Levy - Discussion and vote on an ORDINANCE for the levy of taxes for the HPD for the fiscal year beginning May 1, 2024 and ending April 30, 2025.

FOR THE GOOD OF THE ORDER
ADJOURNMENT