

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
December 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 & in January, the 2025 Grant Submission begins. Hope to apply for an epoxy finish for the pool next year. The 2024 grant includes an extension of 2 staff plus lighting, sound, temp fencing & a shed to hold it all.
- OSLAD Grant Updates - Construction of stage top going well. Metal roof and back wall are being completed this week. Filed for an extension on our grant for grading & seeding area around stage, which is in our contract.
- Havana Youth League- done for the season. Fields look better, but supplies like bases were still not picked up so our Men cleaned up things that were outside, for winter.
- Pool is filled for winter. Have a leak at pipe in pit that will require us to top off at least bi-weekly over winter.

NEW BUSINESS:

- Park Fit was over Thanksgiving week earned \$13,644, about same as '22 ('23 @ \$15,000)
- Started research of dock price for ground-out dock at Jefferson St. for BAAD Grant (Boat Access Area Development) due next May. Have 3 companies coming out, one who built a dock like we want this year which is hopeful!
- Travis - Continued discussion on developing a Golf Putting Green &/or Driving Range in the approximate location of archery range next year.

FOR THE GOOD OF THE ORDER
ADJOURNMENT