

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
January 15, 2025 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.
- OSLAD Grant Updates - Received extension until October, on our grant for grading & seeding area around stage, and also filed another change order for 3 lights to use as bands break down and to sand, stain & seal with graffiti covering, the back wall, using funds still available from our OSLAD grant.
- Pool is filled for winter. Leak has slowed down considerably after filling the surge pit.

NEW BUSINESS:

- Jeanna came up with what Director feels is the perfect name for our new stage, 'The Sunset Stage at Riverfront Park'.
Discussion and Vote on naming the stage, 'The Sunset Stage'
- Dock builder who built a ground out dock came out last week. He is putting together a dock price for ground-out dock at Jefferson St. for BAAD Grant (Boat Access Area Development), due next May.
- Il. Biological Station has a quote of \$123,990 for Materials, No Tax, Delivery & Prevailing Wage Labor to build, (w/3 additional cost options totalling \$6785, and not incl. architect/engineer for bidding purposes) for the building they'd like us to build & rent to them at Bellrose Meadows. Looking at exact locations now.
Discussion and possible VOTE on going forward with Bidding process.
- 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