

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
March 19, 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- CEJA Grant Updates - They have rescinded the requirement for an archeological survey for the shed. New grant is signed & executed. Concrete base & shed to go up in April, as well as purchase of lighting & sound with grant \$.
- OSLAD Grant Updates -Back wall anti-graffiti coating can't be applied for a year. We will have to do that ourselves next year if we'd like it done. Just finished another round of reports, we are looking at getting back \$101,846.68 of project money used, this round.
- HYL is organized as a Corporation & has tax exempt status again. Gave them the go ahead for Trivia Night at our Gym and am signing contract with them to start March 28th.

NEW BUSINESS:

- A young man from the community was driving too fast, went airborne & ended up in the batting cage at Veterans Park. He called to let us know. Materials were \$255.
- Riverfront Park finally has a new address of 480 W. Main St. and the Outdoor Fitness Area has an address of 374 W Market St.
- Il. Biological Station has a quote of \$130,775 for Materials, No Tax, Delivery & Prevailing Wage Labor to build, for the building they'd like us to build & rent to them at Bellrose Meadows. Talked to Dan Harvey with Dozer who can also grade land under & around the bldg. He is giving us an estimate and will do work in April. Beard Transport in Astoria can bring gravel to our lot for approx. \$3,000 for gravel & delivery. Next, we will have Uofl look into contract details, then go to bid.
- Trees Forever grant for trees for campground, got moved to October 29th. We are having willow trees taken down here soon however, limbs are dropping.
- Wrote & submitted a Community Foundation grant asking for \$5000 for Riverfront Concert Series. Also brought in \$6,000 from area businesses for the Concert Series.

FOR THE GOOD OF THE ORDER
ADJOURNMENT