

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
April 16, 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 - PJ poured concrete base for shed. Will hire Gary Weaver to put it up as our men are busy with spring work.
- OSLAD Grant Updates -Laverdiere replaced all concrete slabs they broke and seeded ground with more grass seed. Our men are watering.
- Biological Building: Have estimate ready at \$151,000. U of I has given us a Letter of Intent to rent it for 18 years to pay for the building. Next step is to go to bid. Trees will start to be cleared in April.

NEW BUSINESS:

- Since we have an open seat on our Board, Troy Wickman will make a nomination today.
- **Discussion and VOTE** on Capitalization Policy recommended by auditor
- We were notified that we were awarded a \$5,000 Grant from the Central Illinois Community Foundation that we applied for, for the Riverfront Concert Series.
- **Discussion and VOTE** to move \$29,413 from Maintenance to Project Fund. See spreadsheet.
- Presentation on 2025 Budget and Appropriations Ordinance

FOR THE GOOD OF THE ORDER  
ADJOURNMENT