

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
May 21, 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): David Alan Badger

PUBLIC HEARING on the Proposed Budget and Appropriations Ordinance #25-01

OLD BUSINESS:

- Department Reports
  - Director's Report
  - Programming Report
  - Maintenance Report
- CEJA Grant Updates - Gary Weaver put together shed behind stage. All sound and lighting has been ordered. Will have one practice session with it before first show.
- OSLAD Grant Updates -Paid the last \$26,000 of our contract with Laverdiere on the stage and received the \$101,846 from the last round of reports.
- Biological Building: Dan Harvey has not started clearing the trees yet. Our Bid Paperwork was in the paper last week and we will open Bids on Wed. May 28th at noon.
- **Discussion and Vote** on Proposed Budget and Appropriations Ordinance #25-01

NEW BUSINESS:

- Discussion about receiving an estimate to work on the Mound Pavilion & a group that wants to bring in an architectural firm to look at it, then may raise money to do the work.
- New sign for near stage should come in soon.
- Prep for first concert underway.
- **Nomination & Vote** on newly appointed Board Member.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT