

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
June 18, 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 - Shed purchased and put together. Equipment purchased. Will be ordering temporary fencing soon. Next round of CEJA grant (our last), opens soon. Plan to apply for a epoxy finish on the Pool.
- OSLAD Grant Updates -Paid the last \$26,000 of our contract with Laverdiere on the stage and will get that back and complete paperwork in the next month or so. Expect an inspection of what we built after that as well as a sign from IDNR.
- Biological Building: Dan Harvey has completed clearing the trees & grading. He did a bit of clearing all around the first bldg too. We held bid opening, only got the one who works for Ragland Buildings and went with him.
- **Discussion and Vote to proceed with building the new Biological Bldg** at a price of \$127,816.00 plus \$5,000 for gravel, \$5,000 for tree removal/grading, and a possible \$10,000 for gutters installed for a Grand Total of \$147,816. We also need to pick a color.

NEW BUSINESS:

- First engineer from Springfield came out. Feels it can be saved, preparing estimate. Second comes out this Saturday.
- New Sunset Stage sign for near stage is installed and looks great.
- First Riverfront Concert Series run by us, with new stage and new concession stand went very well. Anticipate it being even more full in July!
- Stage Rentals and Nature Center rentals are both up. Need to establish a price with sound equipment still.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT