

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
August 20, 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: Parks Committee Chairman of Riverton Parks came to look at & measured the Sunset Stage. May do one similar with their OSLAD grant.

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Maintenance Report

- CEJA Grant Updates - Got notice that we will get the 3rd CEJA grant. Should find out what our amount is for grant #3 soon. Plan to apply for a epoxy finish on the Pool and pricing it now.
- OSLAD Grant Updates -Have one last report to file with \$26,452.31 to be reimbursed.
- Biological Building: Construction has begun, anticipate finishing possibly this week.
- Nothing from either Architects about Rockwell Mound yet.
- Last Riverfront Concert Series of 2025 went very well!

NEW BUSINESS:

- Closing Pool.
- Pricing pool linings & epoxy finish
- Working on writing BAAD Grant. Maurer-Stutz will help with new dock system & I will put their cost into the grant request.
- Working on advertising for our Campground thru different venues. Got CEJA money to cover it.
- Request from Snedeker's to cut one tree down between them/stage and eliminate large patch of poison ivy. They will then have a small mural drawn on shed that faces stage. Want to hire out for the poison ivy part if I can find a contractor.
- Homeless in bathrooms at CC already. Talked to police chief. Discussion on options.

FOR THE GOOD OF THE ORDER
ADJOURNMENT