

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
October 15, 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 - Got notice that we will get the 3rd CEJA grant. Should find out what our amount is for grant #3 in next week or two. Epoxy finishes for pools have proven to not last since we last looked. Leaning towards extending the 2 staff members for 3rd round.
- OSLAD Grant Updates -Received an email from a new Grant Administrator taking over for our past one who has been 'missing' again since July. He & Director are working together to close out grant by our Oct. 31st deadline. Two new payment requests on their way for a bit more than \$50,000 total.
- Biological Building: finished, contract signed & keys given to the Illinois River Biological Station this week. HPD will receive an additional \$8,400/year for this rental.
- Nothing from either Architects about Rockwell Mound yet.

NEW BUSINESS:

- Added \$673,039.65 in new assets we built this year to the auditor & insurance co.
- Submitted BAAD Grant last Tuesday. Fingers crossed. It will be at least 6 mo till we hear and if we get it, will probably have to use some Bond money as well.
- Havana School District reduced their payment for using our facilities from \$7,000 to \$3,000 and will probably reduce it again next year. They have moved Wrestling & other events back to their schools to reduce their own bills.
- Havana School District also ended their contract with Menta & they are moving to Pekin. This reflects another \$7,200 loss for the Park District (\$11,200 total loss year).
- Director increased Lil Hoopsters & Basketball from \$30 to \$35 per child.
- Also considering increasing the cost for Park Fit \$5/month. Last time we increased was in 2016 or 17. Presentation of how those numbers would look.
- 3 different Proposed Community Solar Projects are underway: b/w Power Plant & Hickory Hills, by Hillcrest Terrace & also by shooting range off 136. All three are inside HPD boundaries so if built, we will get a portion of their new tax money.
- Levy preliminary Presentation

FOR THE GOOD OF THE ORDER  
ADJOURNMENT