

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
November 19, 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

PUBLIC HEARING - TRUTH IN TAXATION: Proposed Property Tax Increase for Havana Park District, Mason County, Illinois.

PUBLIC HEARING - Bond: Public Hearing Concerning the Intent of the Board of Park Commissioners of the Havana Park District, Mason County, Illinois, to sell \$325,000 General Obligation Park Bonds.

CORRESPONDENCE:

VISITOR COMMENTS (Five minutes/visitor): Stakeholder Opportunity to comment on our use of the Energy Transition Community Grant from the Illinois Department of Commerce and Economic Opportunity of \$184,291.50. This program is funded by the Energy Transition Fund, created by the 2021 Climate and Equitable Jobs Act.

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Maintenance Report
- CEJA Grant Updates - Got notice that we will get the 3rd CEJA grant. This year's amount of the award is \$184,291.50. Epoxy finishes for pools have proven to not last since we last looked. Most likely will extend the 2 staff members for 3rd round.
- OSLAD Grant Updates -New Grant Administrator took over for our past one who was 'missing' again since July. He & Director worked together to close out grant by our deadline. Two new payment requests completed for a bit more than \$50,000 total.
- Biological Building: finished, contract signed & keys given to the Illinois River Biological Station. I did get a call from the Biological folks that one of the doors isn't closing right so we will get that fixed by Ragland. HPD will receive an additional \$8,400/year for this rental for the next 18 years.

NEW BUSINESS:

- Added \$673,039.65 in new assets we built this year to the auditor & insurance co.
- Submitted 3 small grants from IPARKS & IPRF for \$1,590 in refunds.

- Submitted BAAD Grant at the end of September. 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 if we do.
- 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 per year from schools).
- Director increased Lil Hoopsters & Basketball from \$30 to \$35 per child. All Park Fit and Fitness Class fees have been increased by \$5/month (except Stretchercize).
- Having big Thanksgiving Sale from the Sunday before, to the Sunday after Thanksgiving.
- 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 construction tax money.
- Request from Park Fit members to purchase 2 additional machines for lower body strength. Looking at \$9,656.10 from Project Money to purchase. We would likely need to also get rid of 2 machines to fit everything in. Price includes a small amt. Of money off (\$150) to remove and take 2 machines to make room.
- DISCUSSION AND VOTE on purchasing two new pieces of equipment for Park Fit.
- DISCUSSION AND VOTE on 2025/6 Tax Levy
- Election of Officers of HPD Board

FOR THE GOOD OF THE ORDER
ADJOURNMENT