

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
December 17, 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 COMMENT

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. Writing to grant this week, due Friday.
- OSLAD Grant Updates - Completed OSLAD grant paperwork and put away files!

NEW BUSINESS:

- Audit work is complete. GATA stop payment has been lifted. Have copies to pass out.
- Have had a bad leak at the Gym last 2 weeks. Ice jam may have cleared but damage was done so when it dries, we will have to have a contractor look at it and give us an estimate to fix. Until snow melts, Patrick goes there every 4 hours (even at night) to make sure bad leak is not back.
- Big Thanksgiving Park Fit Sale netted \$20,060 this year!! That is \$5,000 more than our best year since I've been here (2023 made \$15,018, then \$13,000 twice & \$12,000 once).
- Our Illinois Unemployment rate is the lowest possible next year, for the second year in a row.
- **Discussion and Vote** on working with Cory, from River Run, to house Golf Simulators that we would own. The first year the split would be 70% to River Run and 30% to HPD, to reimburse them for building us a room to house simulators and have their staff work with renters. We would collect money for rentals on our website. Contract will be written and approved by both of us and renegotiated after one year.
- **Discussion and Vote** purchasing 2 Golf Simulators and programs at a cost of \$46,706.92 plus \$3,000 for installation = \$49,706.92 from Bond money.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT