

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
January 21, 2026 6:00pm
Chester Center
200 W. McKinley St., Havana IL
MEETING CANCELED

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE:

VISITOR COMMENT

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- CEJA Grant Updates - New grant submitted on time. Asked for more yrs. for 2 positions.
- Simulators at River Run - working on contract with RR. Have put us on the schedule for a late April installation at RR.

NEW BUSINESS:

- Credit card gave Pat his own # which caused 3 months of problems with their accounting. I believe we are finally through it.
- Working on securing the Bands for this year. Have \$3,475 from Davidage Memorial to spend on also bringing in some local bands for other weekends.

FOR THE GOOD OF THE ORDER
ADJOURNMENT