

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
March 18, 2026 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 - working on follow up for 3rd grant.
- Simulators at River Run - working on contract with RR. Have put us on the schedule for a late April installation at RR. Cory still figuring out the ceiling issue.
- Contract for summer '26 signed with Youth League. Insurance papers in. Discussed them charging for other teams to use Park. It's in their contract but they have not been charging other teams.

NEW BUSINESS:

- All 3 bands secured for the Riverfront Concert Series. Wrote Community Foundation Grant and sent emails to other sponsors.
- Have \$3,475 from Davidage Memorial to spend on also bringing in some local bands for other weekends. Secured 2 Row Barley for Memorial Day Sat. nite and The Rewind Band for Labor Day Saturday, both using their own sound equipment.
- Also set up Flotsam River Circus for Sept 3rd at Riverfront.
- Have brought CJ back early to help with tornado cleanup.
- Tornado on 3/10 caused major damage in Riverfront Park, Veteran's Park, & less serious damage at the Gym & Chester Center. 16 full trees down & lots of damage including the loss of one complete dugout at Veterans. Working with insurance to determine tree cleanup coverage.
- We locked up our normal Fireworks company for Friday, July 3rd. I've got Madison 221 playing from 6-9pm and 4 Food Trucks and the VFW cooking in Pavillion #3. More info at meeting.
- Discussion & Vote on having the Gym floor resurfaced again this spring by Mr. Sandless. Cost us \$3,500 in 2020. It will be \$3,900 - \$4,000 now.

FOR THE GOOD OF THE ORDER
ADJOURNMENT