

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
April 15, 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 - extended 1st grant to get last 6mo of monies. Using some Marketing \$ for Riverfront Concert Series this year, and for campground advertising.
- Simulators at River Run - working on contract with RR. Have put us on the schedule for a late April installation at RR, will be moving that back.
- Havana Youth League starting this week. Helping us put together new bleachers from tornado.

NEW BUSINESS:

- Summer events mostly set up now.
- Tornado on 3/10 - Still working with insurance to determine coverage.
- Fireworks Committee planning big 3 day, 250th Celebration.
- Gym roof leaking on stage and in middle of gym floor. Stout called and is coming out. Mr. Sandless work delayed until roof is fixed.
- Discussion on Atwaters & Director concerned about insurance audit being too high. Will have to pay more to cover any subs with no workers comp insurance or hire only subs with workers comp ins. (out of town?).
- Discussion on status of spending up to \$340,000 of bond money on tearing up the pickleball courts, laying new concrete and redoing the surface of the Pickleball Courts.
- First presentation of the 2026 Budget & Appropriations Ordinance so it can be available to the public for 30 days before we vote on it.

FOR THE GOOD OF THE ORDER
ADJOURNMENT