

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
May 20, 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 - finalizing 3rd CEJA grant contract now.
- Tornado on 3/10 - Still working with insurance to determine coverage. Will have to rebuild pavilion near Nature Center.
- Simulators at River Run - working on contract with RR. They have engineers stamp now to proceed with our room for simulators.
- Havana Youth League year has begun. Fields look excellent with more red diamond clay. Having some garbage issues again.

NEW BUSINESS:

- Memorial Day this weekend. Hired 2 Row Barley Band for Sunday night with Davidage Memorial monies. Love to see some of the Board out!
- Pool opening Memorial Day weekend or the weekend after.
- Fireworks Committee planning big 3 day, 250th Celebration.
- **Discussion and Vote** on moving \$32,316 from Maintenance to Project Expenses
- **Discussion and Vote** on 2026 Budget & Appropriations Ordinance.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT