

**HAVANA PARK DISTRICT  
BOARD MEETING AGENDA**  
June 17, 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
- Finished with Insurance claim from tornado. Total reimbursed was \$33,543.34 after our \$5,000 deductible. We have a \$12,439 limit on rebuilding the pavilion. Still don't have an estimate on that work yet. Working on total we have spent so far, but it's nowhere near that number left of \$21,104.
- Simulators at River Run - working on contract with RR. They have engineers stamp now to proceed with our room for simulators. Need to discuss parking bill.
- Havana Youth League year has begun. Having some garbage issues again. Also board members still complaining about their President. They say they will vote in someone new before the fall.

NEW BUSINESS:.

- Pool going extremely well. Packed full days. Having some issues with chemicals and may need to replace main controller soon (\$\$). Pat got it working with new probes now.
- Flotsam River Circus folks came out. They like the Main St. area as first choice and near the NC as second choice for show. They will be here 3 full days to practice & we will give them a campsite.
- Hosted a big Illinois Arts Council meeting at the NC on June 5th. About 30 artists showed
- Hoping to write an Illinois Art Grant to help with the Riverfront Concert Series this month. It's due July 1st.
- Have asked Norine to help us find out why we didn't get the BAAD Grant so we can prepare to submit it again this September.
- Preparation now for the BIG 250th 4th of July in two weeks!! Have 9 food trucks. Sold 10 flag sponsorships
- Closed Main St. with high waters. Fingers crossed it goes down soon.

FOR THE GOOD OF THE ORDER  
ADJOURNMENT