

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
July 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
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Simulators at River Run - working on contract with RR. They are proceeding with our room & deposit was sent to TruGolf for 2 simulators.
- Flooding finally receding. Should be able to open Main St. this week.

NEW BUSINESS:.

- Wrote and submitted a 2027 Creative Projects Grant for the Illinois Arts Council, to hopefully help with the Riverfront Concert Series next year.
- Need the simulator committee or Board to decide on pricing for Simulators so that we can begin programming our website to take orders.
- JC's RR will be open 8am-2am. Thinking we should start at 9am and end between 9pm & midnight? Discussion on simulator hours.
- Atwaters and Director made 3 new accounts for Simulators (project for major expense, regular expenses, income).
- August 8th will be last Riverfront Concert Series of the year. Hope to see the Board there!
- Had 2 older mowers down. Use plus HOT weather has been intensive. Both went to Sloan Implement.

FOR THE GOOD OF THE ORDER
ADJOURNMENT