

HAVANA PARK DISTRICT
BOARD MEETING AGENDA

June 17, 2020 7:00pm

Chester Center
200 S. McKinley
Havana, Il. 62644

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE: Audit started

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Nature Center Report
 - Maintenance Report

NEW BUSINESS:

- Two grants for Pool Facility Renovation submitted
- ParkFit & Gym Opening prep - June 29 if allowed in Phase 4 - nothing out yet about it.
- Work on getting well dug? Vote on spending @ \$2,000.00 from bond.
- PJ Long to start on pool cracks. Vote on spending \$5100 (from bond if do not get grant).
- Amended Budget - Vote on 2020 Budget

ADJOURNMENT