

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
August 19, 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. Room is drywalled & coming along. Will wait till early spring to mark parking spots. They will pay for them soon, for a year. Discussion on name.
- We were awarded the 2027 Creative Projects Grant from the Illinois Arts Council for \$7,500 to help cover about ½ of 2027 Riverfront Concert Series!

NEW BUSINESS:.

- River is coming back up. Will need to close Main St. this week. Hopefully it goes back down before the River Circus gets here on Aug. 31st.
- Need the simulator committee or Board to decide on pricing for Simulators so that we can begin programming our website to take orders. Simulator hours 9am-10pm start?
- Flotsam River Circus in Riverfront Park Aug 31-Sept 3. Show on Sept. 3rd.
- Rewind Band at Sunset Stage Sept. 5th, Sat. of Labor Day Weekend.
- Had 2 older mowers down - cost to fix both was \$3569. Now the big JD went down, stuck in reverse. Fix was \$416.26. If problem persists they will need to 'split the tractor in 2' to fix it (much bigger job).
- HYL has a completely new Board and is rewriting their bylaws. Great news going forward. All tournaments will be HYL.
- HYL wants us to replace netting on batting cages. Discussed splitting the cost. Working on pricing that now.

FOR THE GOOD OF THE ORDER
ADJOURNMENT