

**HAVANA PARK DISTRICT
BOARD MEETING AGENDA**
September 16, 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
- Working with River Run on contract prep. They'd like us to consider more of a lease situation with them taking reservations and leasing the simulators from us. Will get us a contract by Oct. meeting.
- Need the simulator committee or Board to decide on pricing for Simulators so that we can begin programming the website to take orders. Simulator hours 9am-10pm start?
- HYL's new Board is working on the fields this fall.

NEW BUSINESS:.

- **Discussion and Vote** on purchasing 2 new batting cage nets for Veteran's Park with bond money. Two nets & 2 associated L-screen, hitting tee, tension wire kit, & net saver w/strike zone equipment is \$2,103.97. May use outdoor carpet instead of astroturf (\$4,000/roll).
- We have 3 Commissioners needing to run again if they want to stay on the Board. Need to know which is running again so we can look for others if needed.
- **Discussion and Vote** on paying IRS bill from 2 quarters in 2018.

FOR THE GOOD OF THE ORDER
ADJOURNMENT