

HAVANA PARK DISTRICT
BOARD MEETING AGENDA
AUGUST 19, 2020 7:00pm
Chester Center
200 S. McKinley
Havana, Il. 62644

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- Financial Report
- Minutes
- Disbursements

CORRESPONDENCE:

VISITOR COMMENTS (Five minutes/visitor):

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Nature Center Report
 - Maintenance Report
- Insurance gone over line by line to insure accuracy. Discussion about liability limits.
- Rockwell Pavilion - discussion with State Preservation Office
- Call for authorization and approval on amended sale of property with shed by Marina, to Marina.

NEW BUSINESS:

- All Weather has begun resurfacing project on basketball & tennis/pickleball courts. Ok'd addition of 2 portable nets allowing for 4 pickleball games at once at cost of under \$1,000 while still keeping one tennis court
- Community Gardens: Howard 'Red Nose' Woody Memorials going to PD Community Garden. New estimate from Spencer's Plumbing on well - Call for authorization and approval.
- Call for authorization and approval on new asphalt for RV pads at campground.
- 10th St. dugout down, discussion on who to have install fence dugout like at Veterans
- Discussion on Main St. hills being converted to groundcover.
- Large pier on dry ground w/River low. Will need to dredge soon if we want to charge Loopers for staying the night on the pier. Started research into permits and rules .
- Discussion on Havana Youth League involvement.

FOR THE GOOD OF THE ORDER

ADJOURNMENT