

HAVANA PARK DISTRICT
BOARD MEETING AGENDA
SEPTEMBER 16, 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
- Call for motion to ratify authorization and approval for asphalt surface done on RV pads

NEW BUSINESS:

- Joint Application to dredge the pier filed with DNR, Army Corp of Engineers and IEPA. Should hear from them all soon. Went to City Council and got approval of secondary location for silt.
- Discussion and call for motion to spend \$3500 to refinish gymnasium floor
- Discussion on helping reform Youth League for 2021 Baseball season

FOR THE GOOD OF THE ORDER

ADJOURNMENT