

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
September 16, 2020 7:00pm
Chester Center
200 S. McKinley
Havana, Il. 62644

ROLL CALL

Commissioners Present: Elliott, Wickman, Layton, Peterson, Ferree,

Commissioners Absent: None

Staff Present: Mott, Atwater

Visitors Present: Wendy Martin

PLEDGE OF ALLEGIANCE - All stood for the Pledge of Allegiance

CONSENT AGENDA:

• Financial Report - No questions

• Minutes - No questions

• Disbursements - Question from Commissioner Wickman about increased water usage at 10th St. Park during baseball season. Maintenance staff will look into it.

A MOTION was made by Commissioner Wickman, seconded by Commissioner Layton to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Nature Center Report
 - o Maintenance Report
- **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Layton to ratify a telephone vote, to authorize spending \$16,800 with Spoon River Blacktop to cover RV pads with new asphalt.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS

- **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Peterson to spend \$3500 with Mr. Sandless, to refinish the gymnasium basketball floor.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

Discussion around investigating some type of pad or cover for the gym floor during rentals and large gatherings was had. Director Mott will do so.

- Discussion was had about helping the HYL get reorganized and set up properly was had. Director Mott stated that her husband, Mac McIntyre, had volunteered to head a committee with Commissioner Wickman and Recreation Director Ryan Daum, to help HYL get reorganized, then the committee can dissolve.

A MOTION was made by Commissioner Peterson, seconded by Commissioner Ferree to start a committee of the above 3 people, to hold a Community Meeting and help HYL get reorganized.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

ADJOURNMENT:

A MOTION was made by Commissioner Layton, seconded by Commissioner Wickman to Adjourn

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.