

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
December 18, 2020 7:00pm
Chester Center
200 S. McKinley
Havana, Il. 62644

ROLL CALL

Commissioners Present: Elliott, Layton, Peterson, Wickman
Commissioners Absent: Ferree
Staff Present: Mott, Atwater
Visitors Present: Wendy Martin

CONSENT AGENDA:

- Financial Report - No questions
- Minutes - No questions
- Disbursements - No questions

A MOTION was made by Commissioner Layton, seconded by Commissioner Wickman 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
- HPD Christmas Party postponed - covid restrictions
- Soil Sample came back good at Community Garden site - beginning planning process
- Discussion on Prather's insurance Settlement Agreement

A MOTION was made by Commissioner Peterson, seconded by Commissioner Wickman to accept the Chester Center Settlement Agreement pending approval of PD attorney, Steve Morgan

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS:

- Discussion on accepting donation of playground from Housing. Commissioner Wickman will speak with Richard Burgett from Housing about whether they found instructions and confirm that we do want to proceed.
- A small Food Pantry box was donated by John Lorek. Discussion on where to put it let to corner of Washington & McKinley Streets, by the Chester Center
- Tom & Terri Brownfield made a \$5,000 donation towards lighting new courts and other improvements near them.

- Gymnasium steel entrance door and frame is rusted out. Suggest we replace as part of Gym Renovation project.

A MOTION was made by Commissioner Layton, seconded by Commissioner Peterson to spend \$2300 to replace Gym entrance door and frame.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Discussed meeting with taxing bodies about Vistra negotiations for paying their real estate taxes.

FOR THE GOOD OF THE ORDER: HPD received a new 5 star rating on Google saying, 'Proud of Havana's Riverfront Park. Very scenic and well maintained.'

ADJOURNMENT:

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.