

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

ROLL CALL

Commissioners Present: Layton, Peterson, Wickman (phone)

Commissioners Absent: Elliott, Ferree

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 - No questions

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

VISITOR COMMENTS (Five minutes/visitor): None

NEW BUSINESS

- Approval of an ORDINANCE for the levy of taxes for the HPD for the fiscal year beginning May 1, 2021 and ending April 30, 2022

A MOTION was made by Commissioner Peterson, seconded by Commissioner Layton to approve Ordinance #2020-15 for the Levy of Taxes for the fiscal year beginning May 1, 2021 and ending April 30, 2022

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Housing is offering to donate their playground to the Park District. We got ok from our insurance that they'll cover it. Need licensed contractor with insurance, naming us as additional insured. Board leaning towards using bond money to have someone disassemble and reassemble the playground. All will look at it and discuss more in December.
- The City is only charging us for half of each of the two fill ups needed. (one was in Oct., one will be next May). BIG HUGE THANK YOU to The City!
- Board didn't see a problem with renting out RV spot for Jan/Feb to local resident with RV
- HPD Christmas Party set for Dec 17th tentatively (covid)
- Holding off on discussing gym floor covering until full board present

OLD BUSINESS:

- Department Reports
 - Director's Report
 - Programming Report
 - Nature Center Report
 - Maintenance Report
- Discussed the work to be done on CC ceilings this winter.

ADJOURNMENT:

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.