

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
January 20, 2020 7:00pm
Via Zoom

ROLL CALL

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

Commissioners Absent:

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 Peterson, 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 Maintenance Report

- Discussion on how to proceed with playground moving.

A MOTION was made by Commissioner Layton, seconded by Commissioner Peterson to go to bid on taking down, then rebuilding playground from low income housing.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Check to fix CC ceilings deposited. Work to be done soon.

NEW BUSINESS:

- Attended webinar and applying with USDA for grant for Community Garden
- Havana Dock & Rail is renewing permit to dredge. Discussion on how all that effects us.
- Discussion on putting down gravel at big lot at Riverfront. Decided 15 tons of CA6 soon (approx \$380), and more after flooding season is over.
- Vistra has filed a property assessment complaint with Board of Review. Discussion held on what that means for the Park District.
- Illinois relaxed it's Covid restrictions some last week. Gym now open for fitness, rentals, etc.

FOR THE GOOD OF THE ORDER: Maintenance did wonderful job cleaning up from ice storm.

ADJOURNMENT: **A MOTION** was made by Commissioner Layton, seconded by Commissioner Wickman to adjourn the meeting.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.