

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
April 21, 2021 7:00pm
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Peterson, Wickman, Ferree (via phone)
Commissioners Absent: Layton, Elliott
Staff Present: Mott, Atwater
Visitors Present: Wendy Martin, Taylor Walker, Travis Davenport

CONSENT AGENDA:

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

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Vistra counter offer in.

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Chester Center ceiling fix now complete.
- Pool Grant contractor work in full swing. Lighting and flooring complete in lockerroom. Hope to begin pool painting soon if weather allows.

NEW BUSINESS:

- Staff tilled 60x60 area for Pollinator Gardens thru Project Wingspan. Volunteers prepped and planted seeds last week.
- **A MOTION** was made by Commissioner Peterson, seconded by Commissioner Wickman to spend \$2395 from bond money to replace old toilets and sinks (2 handicapped toilets) in pool lockerroom.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Ferree to spend up to \$3000 from bond money to replace the pool lockerroom steel doors with one steel door and windows on each side.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Peterson to transfer \$3456 (288 hrs x \$12/hr) from Maintenance to Project fund. Time maintenance worked on Pool Project.

FOR THE GOOD OF THE ORDER: Commissioner Peterson said the upcoming tree giveaway offered at the Park District and sponsored by Dickson Mounds was 'the talk of the office' and mentioned it was a great thing for us to be involved with.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.