

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

ROLL CALL

Commissioners Present: Peterson, Wickman, Davenport, Walker

Commissioners Absent: Layton

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: 1991 letter from PD to Mr. Snedeker read.

VISITOR COMMENTS (Five minutes/visitor): None

NEW BUSINESS:

- Oath of Office administered to Taylor Walker and Travis Davenport
- Commissioner Peterson nominated Troy Wickman to be new HPD Board President, Commissioner Davenport seconded the motion.  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**
- Commissioner Wickman nominated Josh Peterson to be new HPD Board Vice President, Commissioner Walker seconded the motion.  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**
- Board presence was requested at the Riverfront Park on July 4th for the town's celebration and fireworks.
- Ryan's last day is Friday. Can not replace him due to budget cuts.
- Budget discussion: Have to cut \$40,000 due to having to be able to repay Vistra tax \$. Talked about what all is being cut, including most programming.

OLD BUSINESS

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Discussion on status of pool grant deliverables. Much delayed due to covid.
- Ameren to begin Incentives Program at Gym on June 1.

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

**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**