

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
May 16, 2021 7:00pm  
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Peterson, Wickman, Davenport, Walker, Layton

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 Layton, seconded by Commissioner Peterson 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

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Ameren Incentives program has begun. Gym and Veterans Park lights are converted to LED
- Discussion on signing with Hawk-Attollo for solar arrays. Finances too uncertain with power plant taxes to feel comfortable signing 25 yr contract. Also, too much paperwork needs to be signed by this Friday. All board members did not want to go forward at this time but want to keep investigating solar for next year.

NEW BUSINESS

- Negotiated new contract with Waste Management reducing 2/week dumpster emptying from \$745/mo. To \$245/mo.
- Pool open almost 2 weeks, going very well. Director selling Free Swim Days
- Director suggesting 6% raise for 2 on salary due to work they have taken on with the loss of Recreation Director position.

**A MOTION** was made by Commissioner Layton, seconded by Commissioner Davenport to give to salaried staff a 8% raise this year.

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

- FY 21 Budget presentation & discussion.

A MOTION was made by Commissioner Layton, seconded by Commissioner Walker to accept the budget with the two salary increases and post it online for 30 days for public viewing.

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

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

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