

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

ROLL CALL

Commissioners Present: Wickman, Davenport, Walker, Layton
Commissioners Absent: Peterson
Staff Present: Mott, Atwater
Visitors Present: Gavin Maliska - Democrat Newspaper

CONSENT AGENDA:

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

A MOTION was made by Commissioner Walker, seconded by Commissioner Davenport to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: First Midstate visited to discuss next Bond Series

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Director sold 21 FREE SWIM days for the year = \$6200

NEW BUSINESS

- Husqvarna mower down, will need to replace. Board looked at sale flyer and suggested we look in the \$13,000-\$15,000 range. Approval may come by telephone vote to be ratified at next meeting.
- Commissioner Wickman has completed the take down of donated playground, volunteering his time.
- Discussion on request to teach yoga. Tabled until next meeting.
- HPD in temporary position of needing new credit cards and needing access to pay for gas until they arrive.

A MOTION was made by Commissioner Davenport, seconded by Commissioner Layton to put \$1000 in TBK bank account and increasing Director's check limit to \$250.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- FY 21 Budget

A MOTION was made by Commissioner Layton, seconded by Commissioner Walker to accept the 2021-01 Budget & Appropriations Ordinance

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

FOR THE GOOD OF THE ORDER - Discussion over all the happy faces at the 4th of July Celebration.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.