

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 18, 2021 7:00pm
Chester Center, Havana, IL.

ROLL CALL

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

CONSENT AGENDA:

- Financial Report - No questions
- Minutes - No questions
- Disbursements - Question concerning what the invoice from Atty. Morgan was about, which was concerning the solar contract.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- IPARKS Playground Inspection Report in. Maintenance working on it.
- Residents contacted us who would like to take on Soccer in Havana on an Instructor basis. To make up plan for teaching soccer this week.

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Call for vote to ratify phone vote on the purchase of a new mower.
A MOTION was made by Commissioner Walker, seconded by Commissioner Peterson to purchase a new mower for \$13,549.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Maintenance staff found & picked up new floats for damaged dock. Fixing it will commence soon.
- New credit and debit cards received and activated.

NEW BUSINESS

- Several members of Board would like to investigate purchasing a Golf Simulator and/or Driving Range with bond money as a way of offering more to the community and increasing our revenue.
A MOTION was made by Commissioner Layton, seconded by Commissioner Walker to form a Committee to discuss purchasing a Golf Simulator, and appoint Commissioner's Wickman & Walker, along with another member of the community or two, to be chosen by Wickman and Walker.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Taking out of old pool diving board was begun this week. Much deeper concrete was found, than expected. New diving board to be installed in early October.
- Cindy to work HPD office Aug 23-27 from 4-6pm while Grace in Rockford. Will leave Deb's phone number on voicemail and sign at CC office for emergencies.
- Havana's taxing bodies have been given a 'final offer before litigation' by Vistra, which was basically the same as last offer. Taxing bodies will be meeting very soon to discuss and respond.

FOR THE GOOD OF THE ORDER - Commissioner Peterson talked about his summertime basketball with the jr. high kids in our Gymnasium and how nice it looks now with the flooring and entrance redone, as well as the new LED lighting. He received a lot of compliments from parents as well on the improved condition of the Gymnasium.

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

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