

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 15, 2021 7:00pm
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Peterson, Walker, Davenport
Commissioners Absent: Layton
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 Peterson, seconded by Commissioner Davenport to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- None

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Golf Simulator Committee Update: traveling to see other operating simulators and info. Gathering.
- New diving board delivery delayed until October. Still planning on installing it this year.

NEW BUSINESS

- Call for discussion and vote on a Resolution to authorize the Director to enter into an agreement and sign the "Havana Station Settlement" with Vistra

A MOTION was made by Commissioner Walker, seconded by Commissioner Davenport to authorize the Director to enter into an agreement and sign the "Havana Station Settlement" with Vistra

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

FOR THE GOOD OF THE ORDER - Talked about active bee hive on Bellrose Island

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.