

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
OCTOBER 20, 2021 7:00pm
Chester Center, Havana, IL.

ROLL CALL

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

Commissioners Absent:

Staff Present: Mott, Atwater

Visitors Present: None

CONSENT AGENDA:

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

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- Ron Layton has resigned from the Board due to other commitments being too great to be able to fulfill his duties on the Board.

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. Working on another possible location to use for simulators.
- New diving board delivery delayed. Still planning on trying to install it this year.

NEW BUSINESS

- District #426 agreed to pay for Gymnasium usage in the winter for recess and wrestling.
- Pickleball users signed up for Gymnasium usage and paying a drop in fee.
- Pool Revenue/Expenses done and we basically broke even for the first time in anyone's memory (\$116.13 to the negative). Mayor difference was many more Free Swims purchased by Community businesses and individuals and also due to operating concession stand more efficiently.
- Soccer had 41 kids signed up, paid and playing. \$950 collected (\$294 shirts, \$328 each for instructors and HPD)
- Tumbling, Karate & Self Defense all starting in November.

FOR THE GOOD OF THE ORDER - Board happy about pool numbers.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.