

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
DECEMBER 17, 2021 7:00pm  
Chester Center, Havana, IL.

ROLL CALL

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

Commissioners Absent: None

Staff Present: Mott, Atwater

Visitors Present: None

CONSENT AGENDA:

- Financial Report - waiting on bank statement
- 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:

- Received call from first HPD Director, Bob O'Shaughnessy. Meeting with him at Conference.
- Working with friends of Anna Simmering, Havana resident who recently passed at 102. They are donating bench with plaque for her at Nature Center.

VISITOR COMMENTS: None

PUBLIC HEARING: Conducted a public hearing for the issuance of general obligation park bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

No questions or statements made from the public.

**A MOTION** was made by Commissioner Peterson, seconded by Commissioner Clancy to close the Public Hearing.

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

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Golf Simulator Committee Update: traveled to see a much better simulator at The Bunker in Pekin that is being used several places more locally. Will be meeting with Cory Neikirk & Griffins to discuss housing units in their building and working with them to run simulators.
- New diving board is installed. They are notifying IDPH for inspection of work.

NEW BUSINESS:

- New office staff from Career Link working out well.

- The Thanksgiving Park Fit sale went very well. Brought in \$12,645 this year, making it the best year on record.
- Director received a \$500 scholarship to attend IAPD Conference Jan. 27-30. Total cost will be around \$900.

FOR THE GOOD OF THE ORDER - Commissioner Clancy let us know that the OMA training is back online.

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

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