

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

ROLL CALL

Commissioners Present: Walker, Wickman, Clancy (via telephone)
Commissioners Absent: Peterson, Davenport
Staff Present: Mott, Atwater
Visitors Present: None

Discussion and VOTE on BOND ORDINANCE:

Havana National Bank has offered to purchase the bond at a rate of 1.56% which is much less than our last Bond. Timing is good and all are happy to keep it local this time.

A MOTION was made by Commissioner Walker, seconded by Commissioner Clancy to execute an Ordinance providing for the issue of General Obligation Park Bonds, Series 2022, of the District for the payment of land 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, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CONSENT AGENDA:

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

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- Received anonymous letter against the purchase of Golf Simulator. Discussion revolved around inaccuracies in letter and difficulty in correcting things since it was anonymous.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Golf Simulator Committee Update: Working with spreadsheet to look at all operating expenses that would be incurred. Board also talking to members of the community, gathering opinions and discussing other options in respect to housing simulator units.

NEW BUSINESS:

- Passed out statements of Economic Interest to all Board members present
- Discussion over security at Coal Docks since they experienced vandalism.
- Discussion on good news from Vistra concerning battery storage in Havana.
- SAM Nutrients is interested in moving to the area. May contact us about Bellrose Meadows.

FOR THE GOOD OF THE ORDER

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.