

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
February 16, 2022 7:00pm
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Walker, Wickman, Clancy, Peterson
Commissioners Absent: Davenport
Staff Present: Mott, Atwater
Visitors Present: None

CONSENT AGENDA:

- Financial Report - No questions
- Minutes - No questions- need to change date on top.
- Disbursements - No questions

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- Pointed out Ash Pit article in Democrat and upcoming meeting.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Passed out second statements of Economic Interest to all Board members present.
- Golf Simulator Update: Let bldg owner know we are still possibly interested. It is hard to reserve simulators right now in Central IL. as this is definitely the busy season for them in winter.

NEW BUSINESS:

- HYL contract is signed and they agreed to 50/50 on electric costs this year and will pay all electric in 2023. Softball tournament scheduled in early June.
- One pool grant is complete when we receive last check.
- Working on approvals for different pool shade piece which will be last part of second grant.

FOR THE GOOD OF THE ORDER: Jeanna told the Board that our Career Link gal impressed her when she came in to ask questions about Park Fit.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.