

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

ROLL CALL

Commissioners Present: Wickman, Clancy, Peterson, Davenport
Commissioners Absent: Walker
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 Clancy to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- Prairie Rivers Network

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Golf Simulator Update: Pricing to build out building has begun. No other serious offers of location have emerged.
- Ordered last part of Pool Grants which is a shade piece. Looking at late June delivery.

NEW BUSINESS:

- FY 2022 Budget presentation. We are losing another \$30,000 from Vistra this year plus experiencing increases in minimum wage, utilities, and fuel. Much of these losses is being covered by last and next year's increases in revenue. More cuts will be made this year however. Board agreed to budget and will be placed on website for 30 day comment period.
- Working on fixing or replacing lift at pool. It is important as we have no stairway entrance to pool.
- Restarted work with Army Corp on possibly moving large dock further south.

FOR THE GOOD OF THE ORDER

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.