

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
April 20, 2022 7:00pm  
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Peterson, Davenport, Walker  
Commissioners Absent: none  
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:

- None

VISITOR COMMENTS: None

PUBLIC HEARING ON 2022 Proposed Budget: No attendees. Hearing Opened & Closed

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Golf Simulator Update: Pricing to build out building is almost complete.

NEW BUSINESS:

- Discussion and vote on Proposed 2022 Budget.  
**A MOTION** was made by Commissioner Davenport, seconded by Commissioner Peterson to accept the 2022-01 Proposed Budget  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**
- Discussion and vote on spending up to \$12,000 on replacing old rotten wood deck at Nature Center with concrete deck done by PJ Long. Consensus was to probably not replace the railing, instead to bring in dirt to make level with deck.  
**A MOTION** was made by Commissioner Walker, seconded by Commissioner Clancy, to replace wood deck at NC with a concrete deck for a cost of not more than \$12,000.  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**
- Discussion and vote on resurfacing the parking lot at Optimist Memorial Pool. An invitation to Bid was in the newspaper today and bids will be opened on April 29th. A MOTION was made by Commissioner Clancy, seconded by Commissioner Davenport to resurface the entire parking lot at the pool at a cost of not more than \$60,000.  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**
- **A MOTION** was made by Commissioner Davenport, seconded by Commissioner Clancy, to move \$4680 from Maintenance to Project Fund this last month of the fiscal year, for Project work done by Maintenance staff.  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**

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

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