

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
May 18, 2022 7:00pm
Chester Center, Havana, IL.

ROLL CALL

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- Notified that Pool Manager can't work this year, 2 weeks before opening. We will find another.

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 is almost complete.
- Pool Parking Lot resurfaced. Waiting on estimates to stripe lot.

NEW BUSINESS:

- First Summer Concert Series on June 11th.
- Waiting on estimate for stage top. Pricing outdoor rec equipment for OSLAD grant prep.
- Fireworks are on for July 2nd at Riverfront. Requesting Board members to be present.

FOR THE GOOD OF THE ORDER

All have heard lots of compliments on the new parking lot resurfacing at the Pool.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.