

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
June 15, 2022 7:00pm
Chester Center, Havana, IL.

ROLL CALL

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

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 - Company that makes simulators is 3 months out right now, on production.
- A MOTION was made by Commissioner Clancey, seconded by Commissioner Davenport, to spend \$1500 to stripe the new Pool Parking Lot .

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS:

- Received estimate for Stage top. Discussion on changing type. Pricing outdoor recreation equipment, both for OSLAD grant preparation. Looking for a children's feature.
- Fireworks are on for July 2nd at Riverfront. Requesting Board members to be present.
- The American Countess will dock at our Riverfront at 7:00am on Saturday, August 13th and depart at 6:00 pm. The same times will be in effect when they return on Friday, August 19th. This is the same weekend as the Car Show and the 3rd Riverfront Concert.
- Canceling HPD Board meeting for July as Director will be laid up from surgery.

FOR THE GOOD OF THE ORDER

Director acknowledged Maintenance Staff who have been putting in many extra hours this very hot last few weeks.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.