

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
August 17, 2022 7:00pm
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Peterson, Davenport, Walker, Wickman
Commissioners Absent: Clancy
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 Peterson, 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: Haven't heard from contractor on buildout cost yet.
- County Hwy. Dept. to mow Main St. hills soon for a fee, to see how that works.

NEW BUSINESS:

- HYL will be doing Fall Softball the last 2 weeks in Sept until Oct. 22nd. Paying full electric bill during that time.
- Havana's Jr. High investigating the possibility of using Veteran's Park for baseball during August and first 2 weeks in Sept.
- Director back from surgical time off. Working on OSLAD grant, partly from home.

FOR THE GOOD OF THE ORDER

Commissioner Wickman acknowledged that it's good to have the Director back. Director thanked Board for Get Well card.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.