

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
September 21, 2022 7:00pm
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Peterson, Walker, Wickman, Clancy

Commissioners Absent: Davenport

Staff Present: Mott

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 Walker 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: No updates.
- County Hwy. Dept. mowed Main St. hills. Looks great. Hoping for twice/year at \$300ea.
- Cleaning person did first cleaning which took her 5 hours. Will do twice/mo. as needed.

NEW BUSINESS:

- Consolidated Election on April 4, 2023. Commissioner Wickman will need to run for a full term and Commissioner Clancy will need to run for the unexpired 2 year term. Petitions can be circulated beginning Sept. 20, 2022. Packets available now.
- Will give a free Gym Rental to HYL in early Feb. for \$ for new Red Diamond Clay, and another later in February for the Post Prom Committee for the High School.
- Discussion and **MOTION** made by Commissioner Peterson, seconded by Commissioner Clancy, to purchase a Global Industrial Electric Walk-behind auto floor scrubber for the Gym to replace old one with an irreplaceable charger, at a cost of no more than \$4,000.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Discussion and **MOTION** made by Commissioner Walker, seconded by Commissioner Clancy to make a Resolution of Authorization to apply for and follow the rules of the Department of Natural Resources OSLAD Grant.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Discussion and **MOTION** made by Commissioner Peterson, seconded by Commissioner Walker, to remove a tree between Main & Market Streets as the base has been compromised by bugs, at a cost of no more than \$1500.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Discussion and **MOTION** made by Commissioner Walker, seconded by Commissioner Clancy, to get the Lift Station at the Nature Center fixed at a cost of no more than

\$5,000.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Discussion pm Cotu request to install a sign on the walkbridge over Main St. Due to the fact that HPD will be working on replacing some of the wood on the bridge soon and the specifics of what all we are doing have not been decided yet, the Board would like to take the City's request under consideration for now.

FOR THE GOOD OF THE ORDER

Commissioner Clancy stated that she heard lots of compliments about the pool this year, specifically the weekday Water Aerobics offered and the new lounge chairs.

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.