

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
December 14, 2022 7:00pm
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Peterson, Walker, Wickman, Clancy, Davenport
Commissioners Absent: none
Staff Present: Mott
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 Clancy to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Discussed letter from IPARKS Insurance. Cyber Liability and Communicable Disease endorsements' coverage will be modified but kept in our insurance package.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Golf Simulator Update: No updates.
- TIF Joint Committee meeting took place. Discussion on what that means for us.
- Astoria Plumbing still working on new motor for lift station at Nature Center. Supply issues continue.

NEW BUSINESS:

- Offered the same Park Fit Thanksgiving sale as last yr. Except added 'Non-Resident' price points. Made \$13,917, almost a \$1,000 more than last year.
- Director submitting a proposal for funding for the moving of the large dock, to the Illinois Basin Funding Review group. Kathy Brown from UofI helping to also get project in front of new Port Authority as well.
- Discussion and vote on Levy Ordinance for the levy of taxes for the HPD for the fiscal year beginning May 1, 2022 and ending April 30, 2023.

A MOTION was made by Commissioner Walker, seconded by Commissioner Davenport, to accept the Ordinance #2022-02 for the Levy of Taxes..

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Discussion and Vote on purchasing new playground equipment for at the Chester Center, where we have a playground that is worn out and we can't get replacement parts

for. Cunningham Recreation, whom we have bought all our playgrounds from is having a one-time January ½ price sale. Discussion on what all Board members would like to see there. It will be an Inclusionary Playground, with some elements being handicapped accessible, as is in our ten year Master Plan. We will also need a new sidewalk built, from the parking lot to the playground, for wheelchairs.

A MOTION was made by Commissioner Walker, seconded by Commissioner Clancy to spend up to \$200,000 of Project money for a new playground at the Chester Center / Rice Park.

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

- **ADJOURNMENT:** **A MOTION** was made by Commissioner Peterson, seconded by Commissioner Wickman, to adjourn the meeting.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.