

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
January 18, 2023 7:00pm
Chester Center, Havana, IL.

ROLL CALL

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Discussed letter from Brownie Troop wanting to help out and letter with new Electric aggregation numbers.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Submitted a proposal for funding for the moving of the large dock to the Illinois Basin Funding Review group and was asked to present in front of 4 State & 9 Federal agencies, unexpectedly.
- The University of Illinois has agreed to our rent increase to \$700/mo. At Bellrose Meadows. Signed contract.

NEW BUSINESS:

- Half price sale for new playground equipment will begin at the end of January. They are still developing particulars on equipment offered. Will work with Commissioners Walker & Davenport once sale specifics have been determined.
- Applying for the new Energy Transition Community Grant Program Friday. Should get \$50,000 the first year if application is successful, chance of money for up to 6 years.
- Discussion and Vote on spending \$5868.86 of Bond money on revitalizing Park Fit equipment. Had Direct Fitness Solutions out to check on equipment that we purchased from them in 2014. We need not only new treads, but also new decks on our four Treadmills, 5 of the pieces needed new batteries, and we need 3 weight stack pins.

A MOTION was made by Commissioner Wickman, seconded by Commissioner Taylor to spend up to \$6,000 of bond money to revitalize Park Fit equipment.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- HYL will not be using 10th St. Ballpark next year. Suggesting we offer it for pick up games, father/son practices etc. and watch use this year.
- Nature Center staff retiring after this year. Need to think about future use of building.
- ADJOURNMENT: **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Clancy, to adjourn the meeting.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.