

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
February 15, 2023 7:00pm
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Walker, Wickman, Clancy, Peterson, Davenport

Commissioners Absent: None

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 Davenport, seconded by Commissioner Walker, to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Discussed request from Menta Alternative School to rent the Gymnasium 2 hrs./day, 5 days/week. All agreed to proceed.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Direct Fitness Solutions came out this week and replaced all the treadmill treads and decks, replaced 5 batteries, and did other minor fixes to Park Fit machinery.

NEW BUSINESS:

- Now that Soccer is well established & running both in the spring and fall, the Park District needs to purchase another, better set of soccer nets for them. A MOTION was made by Commissioner Davenport, seconded by Commissioner Peterson, to spend up to \$2500 to purchase and get shipped, 2 professional 16'x7' Soccer Goals and Nets.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Sale on playground equipment wasn't quite as good as anticipated so we continue to look at options to get as much as possible for our money.
- Hired Otis Griffin for Maintenance position to start March 1st.
- Discussion and VOTE on increasing Director's discretionary spending limit because of increased costs of all materials as well as shipping.
A MOTION was made by Commissioner Wickman, seconded by Commissioner Clancy, to increase the Director's discretionary spending limit to \$2000.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- DNR's Boat Access Area Development Program grant is opening on March 15th. Director is recontacting dock companies to secure a good estimate on center ground-out dock at Riverfront Park, and apply for that grant.

- Conklin Roofing patched several spots on Gymnasium roof and gave us an estimate of \$22,778.00 to Pressure Wash, Repair areas needed, and Recoat with Benchmark Top coat. After discussion, **A MOTION** was made by Commissioner Walker, seconded by Commissioner Davenport, to accept the estimate by Conklin Roofing to repair and recover Gymnasium roof with Benchmark Top Coat.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- ADJOURNMENT: **A MOTION** was made by Commissioner Clancy, seconded by Commissioner Davenport, to adjourn the meeting.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.