

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

ROLL CALL

Commissioners Present: Wickman, Clancy, Peterson,  
Commissioners Absent: Walker, 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 Clancy, seconded by Commissioner Peterson, to accept the Consent Agenda.

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

CORRESPONDENCE: Discussed request from Menta Alternative School to get a group discount on Park Fit for their teachers.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Showed new playground design from GameTime and discussed surfacing options
- Astoria Plumbing ready to install new lift pump, hopefully we get a few warmer days to do so, before we anticipate opening the Nature Center on April 1st..

NEW BUSINESS:

- Ordering a logo shirt for Otis and new Board Members, needed sizes.
- We were awarded an OSLAD grant in the amount of \$544,122. Discussion on what this means going forward. Not sure when we will get funds released yet, waiting on contract. Starting bids for larger projects.
- We were also awarded \$156,915 from the Climate and Job Equities Act. Director to write proposal on spending it over three years on an Administrative Assistant so that Director can get back to doing administration.
- DNR's Boat Access Area Development Program grant opening March 15th-May 15th. Director working with Dock companies to secure good estimate on center ground-out dock and apply for that grant.
- Conklin Roofing leak patches on Gym roof are holding well. Roof Coating from Conklin Roofing will be done once temperatures warm up.

- FY 23 Budget presentation before going on website for 30 day public comment period.  
**A MOTION** was made by Commissioner Peterson, seconded by Commissioner Clancy to give the Director a 5% raise this year, due to the facts that she's also acting as Secretary, Park Fit attendant, and Recreation Director as well as the announcements of 2 more grant awards, making the total \$771,000 in grants received over the last 3 years.  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**
- Discussion on Car Show group wanting to sell alcohol during Show and give us a cut. Board likes the idea of using Marina's liquor license and dram shop insurance for the first time we try this, but wants Director to contact our insurance first and talk directly to Marina owner, before next meeting.

**FOR THE GOOD OF THE ORDER:**

- Board discussed getting the two new grant awards and the positive response from the community.

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

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