

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
April 19, 2023 7:00pm  
Chester Center, Havana, IL.

ROLL CALL

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

Commissioners Absent: none

Staff Present: Mott, Atwater

Visitors Present: Amanda Pankou, Prairie Rivers Network & Kathie Brown, Greater Peoria EDC

CONSENT AGENDA:

- Financial Report - No questions
- Minutes - No questions, one minor change noted
- 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: Chris Dunker's parents came in and will be donating a bench to Chris Dunker Park to go with and match our new swingset there.

VISITOR COMMENTS: None

PUBLIC HEARING ON 2023 PROPOSED BUDGET: Conduct a Public Hearing for public comment on the 2023 Proposed Budget. No one attended.

PUBLIC HEARING ON Energy Transition Community Grant: Stakeholders invited to contribute. Heard from Amanda Pankou, Prairie Rivers Network and Kathie Brown, Greater Peoria EDC in support of our intentions for this grant's proceeds. They feel that adding back an Administrative Assistant will go a long way towards increasing our long term sustainability.

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- New CC playground equipment updates, options. Renee applied for IAPD discount for us which should get us more equipment for our money.
- Discussion on using Omnia Partners for Public Sector bidding for CC playground. All agreed it was the way to bid our playground projects since we would get no local bids.
- Conklin Roofing has not complete roof covering yet. Algae is thick and taking awhile to get off with the power washer.
- Called our insurance but no update from Car Show about selling alcohol yet.

NEW BUSINESS:

- Congratulations to Troy and Jeanna on election.

- The Decennial Committees on Local Government Efficiency Act. Discussion of what it is and what we need to do next to comply and get our committee going.
- Family asking for old playground. Decided to let them have it if they take it down.
- Astoria Plumbing installed a new lift pump at Nature Center. Bldg opening today.
- OSLAD grant contract in. Grant Contract begins May 1 and will have 2 years to complete the 6 projects. Discussion on what this means going forward. Bid for Stage Top project in local paper today..
- Writing the \$156,915 grant from the Climate and Job Equities Act to cover an Administrative Assistant and help with Marketing the Teepee Rentals. Found out we will get money from this group for 3 consecutive years. Exact amounts will be determined each year.
- Have not received estimates for DNR's Boat Access Area Development Program grant. Opening ends on May 15th. If no estimates received will try again next cycle.
- Discussion and VOTE on Proposed 2023 Budget and Appropriations Ordinance. **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Clancy to adopt the proposed 2023 Budget and Appropriations Ordinance.  
**ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**
- Discussion and VOTE to move \$22,098 from Maintenance to Project Fund. See spreadsheet. A MOTION was made by Commissioner Clancy, seconded by Commissioner Walker to move \$22,098 from Maintenance to Project Fund.
- **ROLL CALL VOTE:    ALL AYES.    MOTION CARRIED.**

FOR THE GOOD OF THE ORDER:

- Board commended Parks & Grounds Superintendent CJ Beard, for coming in on a Sunday and cutting down and removing a fallen tree by himself.

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

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