

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
May 17, 2023 7:00pm  
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Clancy, Peterson, Walker, Davenport  
Commissioners Absent: Wickman  
Staff Present: Mott, Atwater  
Visitors Present: None

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.

**CONSENT VOTE:    ALL AYES.    MOTION CARRIED.**

CORRESPONDENCE: Board Pres. & Director's presence requested at a meeting next week with Hanson Professional Services and the Havana Regional Port District, to conduct a market assessment and produce a master plan for the potential public port development within the Havana Township. For HPD, this is related to our large dock being silted in, and how we fix that.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- New CC playground equipment updates, options. Director applied for a grant to receive \$97,944.28 off of this playground. We should know if we received it around June 1st.
- Conklin Roofing completed roof covering last week.
- Nature Center is now open and lift station is working.

NEW BUSINESS:

- Election of Officers of HPD Board. Troy Wickman remains the President and Joshua Peterson remains the Vice President.
- The Decennial Committees on Local Government Efficiency Act - President nominated Randi Cowell and Tad Towery to the Committee, all agreed.  
**A MOTION** was made by Commissioner Clancy, seconded by Commissioner Walker, to form a Decennial Committee on Local Government Efficiency as of this date.  
Resolution No. 2023-1 forms this Committee.

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

- OSLAD grant contract has not been received back yet so no work has begun.
- Writing the \$156,915 grant from the Climate and Job Equities Act to cover an Administrative Assistant and a Recreation Supervisor/Facility Manager, each for 30hrs/week. This configuration goes \$10,000 over our grant allocation. Director has

allocated \$5,000 each year towards office help that will pay that overage in the last year of the 3 yr. Grant allocation.

- New Administrative Assistant started Monday.
- Water removed, pool power washed, painting to begin soon. Opening Friday of Memorial Day or Friday the week after, depending on completion of painting and filling the pool.

FOR THE GOOD OF THE ORDER:

- None - Director reminded Board to please visit Parks and watch for things, both good and bad to share.

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

**CONSENT VOTE:    ALL AYES.    MOTION CARRIED.**