

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
June 21, 2023 7:00pm
Chester Center, Havana, IL.

ROLL CALL

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- Congresswoman Mary Miller will be setting up a temporary location once/month on the 3rd Tuesdays, 11am-1pm in the Chester Center.
- State Representative Norine Hammond will also be setting up a temporary location once/month on the 4th Wednesdays, 11am-1pm in the Chester Center
- Discussion on the new Business Development District proposed by the City of Havana

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- **Discussion and Vote** on new playground design for CC. We did receive the IPRA grant for \$97,000 off the total price.
A MOTION was made by Commissioner Wickman, seconded by Commissioner Walker, to spend the \$200,000 previously approved on a specific playground made and installed by Cunningham Recreation & GameTime.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- OSLAD grant contract not received yet so no work has commenced.

NEW BUSINESS:

- Meeting with Vistra. They are going forward with a Battery Storage facility however their anticipated date has moved back 2 years. 2027 should start getting more taxes from them.
- Discussion about a Pool Open House for the Community in late July. Not much interest expressed by the Board.

- Discussion about fixing the one scoreboard we have at Veteran's Park. \$830 for a new controller and receiver and MAY fix the scoreboard. If a new scoreboard is needed as well, that price is \$6766. Commissioner Wickman has knowledge of that system when installed and he will discuss this with Dan Griffin who initiated this discussion, and is willing to donate his expertise and time to make it work if we go forward.
- Discussion over receiving only one bid for Stage Top. Director & President felt price was way too high for what they proposed. Have been talking with other contractors and plan to go to bid again in the near future. Discussed hiring someone to help with bid paperwork.

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.