

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
July 19, 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 Walker, to accept the Consent Agenda.

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

CORRESPONDENCE: Discussion concerning Business Development District being considered by the City. All agreed that the Director should write a letter to Steve Klien &/or Mayor Stadsholt, stating that we would like Park properties taken out of the District while they are currently deciding exactly which parcels to include.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- Received info about new CC playground. We'll have to rent a forklift to get boxes off truck. Looks like installer will meet truck here as well.
- OSLAD grant contract has not been received back yet so no work has begun.
- Troy and Dan Griffin talking over issue soon. Continued 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.

NEW BUSINESS:

- Met with the Silver Jacket NWS Flood Gage Pilot Study - an effort to reevaluate the listed flood impacts for the Illinois River gages at Peoria and Havana and to consider reassessing flood stage categories at those gages to improve flood warnings and reduce flood risk.
- Working on audit paperwork
- Working on acquiring dirt for under the teepees so it has time to compact before building.
- HYL is asking to extend their contract until the end of October again. All agreed to give them the go ahead.

FOR THE GOOD OF THE ORDER:

- Commissioner Clancey noted how well staff did running the 4th of July event this year.

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

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