

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
September 20, 2023 7:00pm
Nature Center, Havana, IL.

ROLL CALL

Commissioners Present: Clancy, Walker, Davenport, Wickman, Peterson
Commissioners Absent: none
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 Walker, seconded by Commissioner Davenport, to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Former Resident talking about a donation of an 'OZ' display; Father Dante from St. Barnabas called about donation for swim lessons, wants to come see next year.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Maintenance Report
- Commissioner Wickman continues to work with Dan Griffin on trying to repair our scoreboard. Continued discussion about fixing the one scoreboard at Veteran's Park.
- Discussion about Havana Youth League not keeping up with cleaning and maintenance of the infields as in contract. HPD called in TruGreen service for infields. Red Diamond surfacing almost gone, HYL will need to raise money for more as discussed previously. Board decided not to spray 10th St. fields until next spring.
- OSLAD Updates: Tipi Project is out because that's not what the Native Americans lived in when building Rockwell Mount. DNR requesting another budget with Tipi component money applied to Stage Top project. DNR also approved changing the Kayak Rental Station to an e-Bike Rental Station.

NEW BUSINESS:

- Bond Co., Bernardi Securities (Kevin) will be attending Oct. Board meeting to start Bond process.
- Met at the Nature Center to discuss the future of building as Debbie is retiring this fall. Not many visit our NC any more. If it will be kept as just a NC, we will need to ramp up marketing and activities there. Other options may be to combine it with a local service organization who may help us staff it, or to lease it out.

FOR THE GOOD OF THE ORDER:

- Commissioner Clancy noted how well the new picnic tables were received this year by the Community at Octoberfest. Many of us heard lots of compliments.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.