

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
October 18, 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 Davenport, seconded by Commissioner Peterson, to accept the Consent Agenda.

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

CORRESPONDENCE: None

VISITOR COMMENTS: None

NEW BUSINESS:

- Bond Co., Bernardi Securities (Kevin) present to introduce himself, his company, and start the Bond process. Board noted that he did an excellent job explaining things, including what is different now that interest rates have made a huge jump.
- Director noted she will be meeting with a different copy machine company, looking to save costs.

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- No responses from newspaper article about the future use of the Nature Center. Director may put our new Rec. Supervisor (CEJA Grant) in there a couple hours a week if we haven't found a different use by spring.
- Discussion about OZ Park donation from Bill Heaver. Board agreed that the Riverfront Park is probably the best location but would still like to have him attend a Board meeting and make a presentation, before getting started.
- Audit complete. Copies handed out. No surprises.
- CEJA Grant - Director attended webinar on getting started. Working with our new Grant Administrator to finalize things.
- OSLAD Grant: Have not heard anything back from DNR about the status of our grant since we submitted a new budget a month ago (putting tipi money into stage top project). Emailed Grant Administrator looking for updates and have not heard back. A suggestion was made to have Norine Hammond check on things.

FOR THE GOOD OF THE ORDER:

- Commissioner Davenport, who had a child in soccer, commended the program.

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

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