

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
November 15, 2023 7:00pm
Nature Center, Havana, IL.

ROLL CALL

Commissioners Present: Clancy, Davenport, Wickman
Commissioners Absent: Walker, 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 Clancy, seconded by Commissioner Wickman, to accept the Consent Agenda.

CONSENT VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

VISITOR COMMENTS: None

PUBLIC HEARING: No one came for Hearing

PUBLIC HEARING Concerning the Intent of the Board of Park Commissioners of the Havana Park District, Mason County, Illinois, to Sell \$305,000 General Obligation Park Bonds

NEW BUSINESS:

- Future of the Nature Center building, continued discussion. Pursuing Museum partners.
- Walkbridge - update on second 1/3 done. Found a lot of rotting wood underneath this section. Proof that replacing all this wood was a good idea & needed, to keep Walkbridge functional. All that bad wood was also replaced, costing \$1676 total. Top 1/3 cost \$728. Will replace last 1/3 hopefully this spring but for sure sometime in 2024.
- CEJA Grant Updates - steps completed, moving closer to contract time.
- OSLAD Grant Updates - still no response from DNR, 2 months after submitting redone budget. Rep. Norine Hammond is trying to help us get this grant moving again.

OLD BUSINESS:

- DISCUSSION & VOTE on Levy Ordinance for the levy of taxes for the HPD for the fiscal year beginning May 1, 2023 and ending April 30, 2024. ORDINANCE # 2023-02
A MOTION was made by Commissioner Wickman, seconded by Commissioner Davenport, to adopt & file Levy Ordinance #2023-02
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Area where old playground equip. taken down at CC - concrete bags games, small putting green are possible ideas.
- Will need grass seed & sidewalk for new playground next spring. Board wants a light on playground asap. With time change, it's dark too soon to use new playground after work.
- Board made decision to move all Board Meetings up to 6:00pm on the 3rd Wed./month.

FOR THE GOOD OF THE ORDER:

- All agreed how fun it is to watch the community on the new playground! Also heard kudos for the two H.S. Tumbling Instructors.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.