

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
December 20, 2023 6:00pm  
Chester Center, Havana, IL.

ROLL CALL

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

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

CORRESPONDENCE: None

VISITOR COMMENTS: None

NEW BUSINESS:

- Future of the Nature Center building, continued discussion.
- Thanksgiving Park Fit & Fitness Sale - profits up over \$1000 over last yr. again.
- CEJA Grant Updates - Got and submitted our Agreement! Waiting on DCEO signature. Will be hiring for Rec Supervisor / Facility Manager in January. Also will work with Atwaters for grant administration and account information.
- OSLAD Grant Updates - our Grant Administrator took sick. Huge THANK YOU goes out to Rep. Norine Hammond who helped us get it back in motion. Working on finalizing agreement now.
- Met with copier company, Konica Minolta. Decided to change companies to the manufacturing company. Will get a brand new machine, contract amount will remain the same but will include setup, toner and all maintenance.

OLD BUSINESS:

- **DISCUSSION & VOTE on Bond Ordinance # 2023-03**  
AN ORDINANCE providing for the issue of not to exceed \$305,000 General Obligation Park Bonds of the Havana Park District, Mason County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.  
**A MOTION** was made by Commissioner Wickman, seconded by Commissioner Clancy, to accept Bond Ordinance #2023-03.  
**ROLL CALL VOTE:      ALL AYES.      MOTION CARRIED.**
- Main Computer at CC is starting to show signs of failing soon. Research shows that our door lock/keycard system is set up in-house, on this computer, instead of paying a monthly fee for service. Computer must be replaced before it goes down or no keycards will work. Then we will need to hire a tech to move settings to new computer.

FOR THE GOOD OF THE ORDER:

- All agreed how fun it is still, to watch the community on the new playground!

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

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