

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
January 17, 2024 6:00pm  
Chester Center, Havana, IL.

ROLL CALL

Commissioners Present: Clancy, Wickman, Walker, Peterson

Commissioners Absent: 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: HPD received a check for \$272,100.00 today, which represents ½ of our OSLAD grant. It's GO time!

VISITOR COMMENTS: None

NEW BUSINESS:

- Future of the Nature Center building, continued discussion. No new ideas given.
- CEJA Grant Updates - very close. Hired Admin. Assistant. Now advertising for Rec Supervisor / Facility Manager.
- OSLAD Grant Updates - Received ½ of our award today. Started all 5 projects. Called in Mauer-Stutz to write up bid for stage top. All agreed that this is a good use of bond money. It's our biggest OSLAD project and needs to be built correctly.
- Konica Minolta contract signed. Will bring in new printer by end of January. Offered old one to Havana Public Library. Purchased stable table for it at the Mission of Hope.

OLD BUSINESS:

- Hired Shelbi Hammond as new Administrative Assistant. Training going extremely well.
- Recreation Supervisor position discussion. No applications yet.
- New computer has arrived (\$1001.84). Worked with tech to move settings to new computer.
- Presentation of two new position job descriptions.
- Review & editing of Commissioner By-Laws.

FOR THE GOOD OF THE ORDER:

- Going from 4 to 6 1st-4th Basketball teams has Saturday morning games completely packing the bleachers in the Gym. Getting lots of positive feedback.

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

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