

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
March 27, 2024 6:00pm
Chester Center, Havana, IL.

ROLL CALL

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Post Prom refund/donation ok'd

VISITOR COMMENTS: None

OLD BUSINESS:

- Playground at the Chester Center is now complete!

NEW BUSINESS:

- CEJA Grant Updates - interview this week for Rec Supervisor / Facility Manager. Submitted first phase of next round of Grant. Will find out the amount of our award in the beginning of May.
- OSLAD Grant Updates - We have completed the Concession Stand.
- Working on equipment and layout for the Fitness Area at the bottom of Market Street with GameTime.
- Discussion on spending Bond money on drinking fountain at CC. Walked outside to find a location. Board also wants drinking fountain at Riverfront Park replaced. Will price out fountains, concrete and installation before voting.

FOR THE GOOD OF THE ORDER:

- All commended Havana Volunteers for putting on another great Easter Egg Hunt for the children in our Community.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.