

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
February 21, 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 Walker, seconded by Commissioner Peterson, to accept the Consent Agenda.

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

CORRESPONDENCE: None

VISITOR COMMENTS: None

OLD BUSINESS:

- Still having some issues with slide from Game Time. They are attending to it.
- Konica Minolta new printer is in and set up. Taking old printer out next week.

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. Discussion over ideas for the next phase which is due July 1st.
- OSLAD Grant Updates - We have almost completed the Concession Stand.
- Working on equipment and layout for the Fitness Area at the bottom of Market Street with GameTime.
- **Discussion and Vote** about hiring Mauer-Stutz for \$22,000 to help with the bid paperwork and more, for our new Stage Top on Main St.

**A MOTION** was made by Commissioner Peterson, seconded by Commissioner Clancy to hire Mauer-Stutz for \$22,000 from Bond money to have their structural engineer help assemble a plan that contractors could bid on the Stage Top from, prepare bid paperwork, answer questions during bidding, attend bid opening, assemble the bid tab and help with the award documents. They will review shop drawings and have one inspection when foundation is ready and one at completion for punchlist development.

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

- New computer set up, complete with Brivo door cards and hooked to new printer.
- Review and updating of Personnel Policies Manual.

FOR THE GOOD OF THE ORDER:

- Unseasonably warm weather has our new playground at the CC. packed!

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

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