

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
JANUARY 15, 2020 7:00 PM  
C.I. CHESTER CENTER  
200 S. MCKINLEY  
HAVANA IL 62644

**ROLL CALL**

Commissioners Present: Elliott, Layton, Ferree, Wickman, Peterson

Commissioners Absent: none

Staff Present: Mott, Atwater

Visitors Present: Wendy Martin

**PLEDGE OF ALLEGIANCE**

All stood for the pledge

**CONSENT AGENDA**

- Financial Report
- Minutes
- Disbursements

**A MOTION** was made by Commissioner Wickman, seconded by Commissioner Peterson to accept the consent agenda.

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

**CORRESPONDENCE:** None

**VISITOR COMMENTS** (Five minutes/visitor): No comments

**OLD BUSINESS**

- Prather coming back with a drywall expert
- Out to Bid on Court Resurfacing Project – Have until Feb. 4 to submit
- Department Reports
  - Director Report
    - Working on Master Plan
    - Article about Mrs. K's donation in paper today
    - Community Gardens on hold until we get water to site
  - Recreation Report
    - Tumbling & Lil Hoopsters started, Volleyball soon
    - Looking for Lifeguards
    - Park Fit has 168 active members now
  - Nature Center Report
    - Prepping for Eagle Days
    - Ready if flooding gets high
  - Maintenance Report
    - Second 5 new picnic tables out soon. Installed window in Maintenance bldg. for better air flow.
    - CJ on call while we are at Conference

## **NEW BUSINESS**

- River going up
- Eagle Day February 1<sup>st</sup>. Activities at CC & NC planned
- Statements of Economic Interest handed out
- Board invited to Legislative Breakfast Feb 13 in Pekin
- Baby Changing Stations added
- Committee for Master Plan being made
- Resolution in Support of Planning (Master Plan)

**A MOTION** was made by Commissioner Layton, seconded by Commissioner Ferree to accept a Resolution in Support of Planning.

**A MOTION** was made by Commissioner Layton, seconded by Commissioner Wickman, to close the meeting. **ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**