

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
FEBRUARY 26, 2020 7:00 PM
C.I. CHESTER CENTER
200 S. MCKINLEY
HAVANA IL 62644

ROLL CALL

Commissioners Present: Elliott, Ferree, Peterson
Commissioners Absent: Layton, Wickman
Staff Present: Mott, Atwater
Visitors Present: none

PLEDGE OF ALLEGIANCE

All stood for the pledge

CONSENT AGENDA

- Financial Report
- Minutes
- Disbursements

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE:

- Ill. Historical Preservation office prepping report for us on Rockwell Mound
- All Weather Courts requested a couple changes to resurfacing contract

VISITOR COMMENTS (Five minutes/visitor): No comments

OLD BUSINESS

- Prather still hasn't come back with drywall expert
- Accepted Bid on Court Resurfacing Project from All Weather Courts
- Master Planning Committee held 1st meeting – working on gathering info.
- Department Reports
 - Director Report
 - Board chose colors for court resurfacing to match Havana colors
 - Working on estimates to replace grass with groundcover on Main St. entrance to Riverfront – for safety and reduction in mowing costs
 - Small price increases being instated across the board. Many of our prices have not gone up in anyone's memory, including the prior Director Jill Hills.
 - Recreation Report
 - Tumbling & Volleyball going well
 - Looking for Lifeguards & working on pool rules & accounting
 - Park Fit averaging 216 people/week in 2020
 - President's Day Open Gym had 25 attendees
 - Nature Center Report
 - Eagle Days went well

- Requesting dirt for over tree roots & rock & chip for camping pads
- Camping Reservations starting now for the summer
- Maintenance Report
 - Almost have 18 tables done now at a cost of \$100 each
 - Cleaned out Gym basement
 - Starting repair plans for cracks in pool

NEW BUSINESS

- Next meeting March 12th for Master Planning Committee
- Riverfront Car Show scheduled for August 8th
- Requesting change in policy to allow more events and alcohol sales at Riverfront, to begin to counteract loss of Power Plant taxes and almost doubling of minimum wage. Much discussion ensued. Will vote at next meeting on policy change.

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