

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

ROLL CALL

Commissioners Present: Wickman, Clancy, Walker, Peterson, Davenport
Commissioners Absent: None
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 Peterson, seconded by Commissioner Clancy, to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: PTO Law and compliance discussion

VISITOR COMMENTS: None

OLD BUSINESS:

- **Discussion and Vote** on spending \$4,700 Bond money on two drinking fountains, one for new playground at CC, one to replace fountain at Riverfront Park.
** Concrete pad for CC and installation for both, will be a separate cost.

A MOTION was made by Commissioner Walker, seconded by Commissioner Davenport, to spend \$4700 in Bond money on two new drinking fountains.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS:

- CEJA Grant Updates - Annabelle started this week, paid thru this grant. Board agreed that HPD will cover the cost of one tank of gas/week for this position at a total cost of not more than \$480/year.
- OSLAD Grant Updates - Outdoor Fitness area has been ordered. Mauer Stutz working on Bid paperwork for stage cover- preliminary drawings -will have to us by middle of May. Intent is to place this project out for bid beginning of June. Call with TREK next Wednesday.
- Discussion on moving hours totalling \$19,316 from Maintenance to Project Fund for the 2023-24 year.

A MOTION was made by Commissioner Davenport, seconded by Commissioner Peterson, to move \$19,316 from Maintenance to Project Fund for the 2023-24 year.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- FY 24 Budget presentation before going on website for 30 day public comment period.

FOR THE GOOD OF THE ORDER:

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.