

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
May 15, 2024 6:00pm
Chester Center, Havana, IL.

ROLL CALL

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

VISITOR COMMENTS: None

Board Recognition of Past President Nancy Elliott - Presentation of Plaque

PUBLIC HEARING ON 2024 PROPOSED BUDGET: Conduct a Public Hearing for public comment on the 2023 Proposed Budget - No one attended. Hearing opened & closed.

OLD BUSINESS:

- CEJA Grant Updates - Completed second round of reports. Got back \$5799.89 this time. Should hear what our next round award amount is within a week.
- OSLAD Grant Updates - Outdoor Fitness area has been ordered & we are figuring out offloading, cameras, etc at the River. Mauer Stutz working on Bid paperwork for stage cover- preliminary drawings -will have to us very soon. Intent is to place this project out for bid beginning of June. TREK has some concerns about our ability to keep up with the e-bikes without a local bike repair shop. Still talking with them.

NEW BUSINESS:

- Fountain Updates: First fountain, for CC, arrived without parts. They are replacing entire fountain so we may have a 3rd fountain to place elsewhere if we can find our own parts to it. Riverfront fountain ordered & should arrive this week. Also ordered bathroom sign.
- Ordering 2 outdoor Grills this week. One is for Concession Stand, one is for Firepit area.
- **Discussion and VOTE** on Proposed 2023 Budget and Appropriations Ordinance.
A MOTION was made by Commissioner Wickman, seconded by Commissioner Walker, to accept the 2024 Proposed Budget.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

FOR THE GOOD OF THE ORDER:

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.