

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
June 19, 2024 6:00pm  
Optimist Memorial Pool, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Peterson, Davenport

Commissioners Absent: Walker

Staff Present: Mott, Atwater

Visitors Present: Tracy Onken - 12U Softball Team

CONSENT AGENDA:

- Financial Report - No questions
- Minutes - No questions
- Disbursements - No questions

**A MOTION** was made by Commissioner Clancy, seconded by Commissioner Davenport, to accept the Consent Agenda.

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

CORRESPONDENCE: None

VISITOR COMMENTS: Tracy Onken & 2 others requested to have their own contract to rent Veteran's Park separately from the HYL. Some discussion ensued.

OLD BUSINESS:

- CEJA Grant Updates - Grant amount for this round was awarded at 225,870, about \$70,000 more than last year. Director needs to submit proposed usage for this grant by July 31, 2024.
- OSLAD Grant Updates - Outdoor Fitness area has been delivered and is being built now. Poured in Place Surface to come next. Mauer Stutz completed Bid paperwork for stage cover and 10 contractors have taken the bid paperwork to consider. Switched to metal sheet roof instead of shingles on wood frame, should last longer. 2 large Grills ordered. E-Bikes- decision has been made that the e-bike rentals would be adding too much work to our very small maintenance crew.

NEW BUSINESS:

NEW BUSINESS:

- Riverfront Concert Series becoming our responsibility next year. Grants will be applied for in our name and we will pay all bills. April Burgett to stay on committee and help.
- Fountain Updates: First fountain, at River has been installed and getting great responses. Waiting on Astoria Plumbing to put one in at Chester Center. We were able to purchase 3 bubblers and make the fountain work that they let us keep (it was partial). We will replace the one at Rockwell Mound with this new one. Also got sign for CC.
- Ordered 2 outdoor Grills. One is for Concession Stand, one is for Firepit area.
- Tour of Pool Facilities.
- A MOTION was made by Commissioner Wickman, seconded by Commissioner Peterson to close meeting and go into Closed Session (employee compensation)

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

CLOSED SESSION:

- Staff Compensation.

A MOTION was made by Commissioner Clancy, seconded by Commissioner Davenport to end Closed Session

FOR THE GOOD OF THE ORDER Compliments on new playground and Outdoor Fitness area.

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

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