

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
July 17, 2024 6:00pm  
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Davenport, Walker  
Commissioners Absent: Clancy, Peterson,  
Staff Present: Mott, Atwater

CONSENT AGENDA:

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

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

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

CORRESPONDENCE: Had a request for someone who might coach two boys. Since we are having trouble reaching HYL, we will pass this request to Troy's son, Tory, as he has done private coaching before.

VISITOR COMMENTS: None

OLD BUSINESS:

- CEJA Grant Updates - Working on new grant app due July 31st for our 225,870 award.
- OSLAD Grant Updates - Outdoor Fitness area and Poured in Place Surface are now complete. Mauer Stutz completed Bid opening with Troy & Director. Laverdiere Construction has been selected after a phone call vote. 2 large Grills came in Monday. Looking to see if we can substitute our Engineering costs, instead of the e-bikes.

**A MOTION** was made by Commissioner Wickman, seconded by Commissioner Walker, to ratify our phone call vote to hire Laverdiere Construction to build our stage top.

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

NEW BUSINESS:

- Anabelle got notice of winning her first grant! It is for \$1,700 for one set of concrete bags boards from Menard Electric Cooperative & CoBank. There will be a 'big check' presentation at the Chester Center on Thursday, August 8th at 9am. Board is invited.
- Riverfront Concert Series second concert for the season was last Saturday & went well.
- Fountain Updates- Chester Center Fountain and Rockwell Mound fountain have both been installed and are operational.
- All new equipment has been added to our insurance now (cost \$200 to insure about \$430,000 of equipment)

FOR THE GOOD OF THE ORDER Compliments on 4th of July event (on the 6th). Everyone likes Saturday event. Food, Band & Fireworks all were well received by the community.

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

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