

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
August 21, 2024 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

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

CONSENT AGENDA:

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

A MOTION was made by Commissioner Peterson, seconded by Commissioner Wickman, to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Healthy Kids Running Series in Havana is celebrating their 10th season in the community, and doing some giveaways each week. Gave 2, 2hr. Gym Rentals

VISITOR COMMENTS: Introduction of Jim Harris, new owner of the Mason County Democrat

OLD BUSINESS:

- CEJA Grant Updates - Just finished another round of Grant Reports.
- OSLAD Grant Updates -We did get permission to claim the \$22,000 of Architect / Engineering fees for the stage top, in place of the e-bike project. Just submitted another round of Grant Reports. Requested the change order for a back wall on the stage with Mauer Stutz. Had a meeting with them and Laverdiere. Engineer is making the specs up for Laverdiere to quote price.

NEW BUSINESS:

- Havana Youth League has requested to have Fall Ball this year during Sept- October. They are not able to pay this year's electric bill of about \$1900. Board wants us to pay for a TruGreen application now and tell HYL that they need to reimburse us after Fall Ball. If they agree to that, we can sign Fall contract.
- Riverfront Concert Series last concert for the season was Aug. 10th. Maintenance staff is preparing stage area for stage top construction.
- Have a very large, \$428 water bill at 10th St. Ballfield. Men did repair a toilet but it shouldn't be that high. Waiting on next bill, may shut down water at 10th St. early.

FOR THE GOOD OF THE ORDER Compliments on Dog Dip Day at Pool.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.