

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
September 18, 2024 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

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

CONSENT AGENDA:

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

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

VISITOR COMMENTS:

OLD BUSINESS:

- CEJA Grant Updates - They just approved our 2024 grant submission by may need additional documentation
- OSLAD Grant Updates -Requested the change order for a back wall on the stage with Mauer Stutz. Specs are ready, Laverdiere putting together the price.

NEW BUSINESS:

- Sean Youngblood with Central Illinois Pools has begun the work in the pool that was approved at our emergency meeting. First indications are that neither the 1990 work on the pool nor the work PJ Long did a couple years ago got down to the tar to get it out. He will not need to go down as far as he originally thought, after cutting the first seam out. Work to start in earnest next week.
- Willow Trees in Campground are all losing branches & splitting. Those 6-7 trees need to be replaced asap. Found a Trees Forever 'Illinois Community Canopy Tree Grant' for up to \$15,000 that we'll be applying for. Director has formed a Committee, begun the paperwork, and met with a gal from the Mason State Tree Nursery on tree selection. We will need to spend Bond money to remove trees, grind stumps, plant the trees and purchase gator bags for watering. This will be a larger project that you will hear much more about as we work our way through the process.

FOR THE GOOD OF THE ORDER Loving all the activity by the Chester Center these days.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.