

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
November 20, 2024 6:00pm  
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Davenport, Clancy, Walker, Peterson

Commissioners Absent: none

Staff Present: Mott

CONSENT AGENDA:

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

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

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

CORRESPONDENCE: Request from Biological Station for us to build another morton style bldg. At Bellrose Meadows and they would sign a long term lease insuring us our money back. Troy and Grace will talk to Jim Lamer more soon.

VISITOR COMMENTS: None

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- CEJA Grant Updates - They have approved our 2024 Grant Submission & should hear more soon. This includes an extension of 2 staff plus lighting, sound, temp fencing & a shed to hold it all. Received \$13,052.04 from recent CEJA grant reports today.
- OSLAD Grant Updates - Construction of stage top going well. Just metal roof and back wall left. Working on grant reports now.
- Havana Youth League- done for the season. Brought in check for TruGreen. Fields look better, but supplies like bases still not picked up.
- Submitted the Trees Forever 'Illinois Community Canopy Tree Grant' for \$4,500 to purchase new trees for the Campground.
- Sean Youngblood with Central Illinois Pools has completed the pool job. We will be filling with water again soon.
- All going well with the Senior Center move to the Gym.

NEW BUSINESS:

- Fitness Center equipment has been fixed. Regular ½ price sale on Park Fit will be over Thanksgiving week again. No price raises.
- Travis - Continued discussion on developing a Golf Putting Green, Driving Range, and/or Driving Cage, in the approximate location of archery range next year. Board seemed inclined to begin with Putting Green, just outside the Archery Range. Travis to explore companies that would install here and get prices. First price he got on this was \$34,000 for a 15,000 sq ft. artificial turf putting green.
- Chamber will be writing a check for the approx \$5794 left in their Riverfront Concert Series to us today, and we'll be depositing it in a new account for 2025. All 3 bands have been hired for next year, incl Ed's band (who helped us start this series).
- Christmas Party / Retreat Plans

- Discussion and Vote on 2024 Levy Ordinance request numbers discussion and vote. **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Peterson, to accept the Ordinance # 2024-2 for the levy of taxes for the HPD for the fiscal year beginning May 1, 2024 and ending April 30, 2025.

FOR THE GOOD OF THE ORDER Loving the happy responses to our new Stage Top which is now under construction.

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

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