

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

ROLL CALL

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

CONSENT AGENDA:

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

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

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 & in January, the 2025 Grant Submission begins. Hope to apply for an epoxy finish for the pool next year. The 2024 grant includes an extension of 2 staff plus lighting, sound, temp fencing & a shed to hold it all.
- OSLAD Grant Updates - Construction of stage top going well. Metal roof and back wall are being completed this week. Filed for an extension on our grant for grading & seeding area around stage, which is in our contract.
- Havana Youth League- done for the season. Fields look better, but supplies like bases were still not picked up so our Men cleaned up things that were outside, for winter.
- Pool is filled for winter. Have a leak at pipe in pit that will require us to top off at least bi-weekly over winter.

NEW BUSINESS:

- Park Fit was over Thanksgiving week earned \$13,644, about same as '22 ('23 @ \$15,000)
- Started research of dock price for ground-out dock at Jefferson St. for BAAD Grant (Boat Access Area Development) due next May. Have 3 companies coming out, one who built a dock like we want this year which is hopeful!

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.