

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
January 15, 2025 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Peterson, Davenport,
Commissioners Absent: Walker
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 Davenport, to accept the Consent Agenda.

CONSENT VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: HYL advertising trivia night as Mason County Youth Association. Name change not done legally and even HYL has fallen off the roles of a 501c3. Instructed (again) Mike Dahl to contact their lawyer and get the association legal again.

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.
- OSLAD Grant Updates - Received extension until October, on our grant for grading & seeding area around stage, and also filed another change order for 2 lights to use as bands break down and to sand, stain & seal with graffiti covering, the back wall, using funds still available from our OSLAD grant.
- Pool is filled for winter. Leak has slowed down considerably after filling the surge pit.

NEW BUSINESS:

- Commissioner Clancy came up with what Director feels is the perfect name for our new stage, 'The Sunset Stage at Riverfront Park'.
A MOTION was made by Commissioner Wickman, seconded by Commissioner Peterson, to name our new amphitheatre 'The Sunset Stage'
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.
- Dock builder who built a ground out dock came out last week. He is putting together a dock price for ground-out dock at Jefferson St. for BAAD Grant (Boat Access Area Development), due next May.
- Il. Biological Station has a quote of \$123,990 for Materials, No Tax, Delivery & Prevailing Wage Labor to build, (w/3 additional cost options totalling \$6785, and not incl. Gravel or clearing and grading the land) for the building they'd like us to build & rent to them at

Bellrose Meadows. Board liked location, just east of other building. Need to get estimate on gravel and on clearing and grading building location.

A MOTION was made by Commissioner Davenport, seconded by Commissioner Clancy to go forward with the bidding process ourselves.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Travis - Golf Putting Green &/or Driving Range in the approximate location of archery range next year - we will hold off discussion until Spring when the board can meet at Veteran's Park together.

FOR THE GOOD OF THE ORDER

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.