

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
April 16, 2025 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Peterson, Davenport, Walker
Commissioners Absent: none
Staff Present: Mott, Atwater

CONSENT AGENDA:

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

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: None

VISITOR COMMENTS: None

- CEJA Grant Updates - PJ poured concrete base for shed. Will hire Gary Weaver to put it up as our men are busy with spring work.
- OSLAD Grant Updates -Laverdiere replaced all concrete slabs they broke and seeded ground with more grass seed. Our men are watering.
- Biological Building: Have estimate ready at \$151,000. U of I has given us a Letter of Intent to rent it for 18 years to pay for the building. Next step is to go to bid. Trees will start to be cleared in April. Board asked if we could do slightly less years on the lease, with more money each month. Director will ask at lease time.

NEW BUSINESS:

- Discussion over open seat on board. Need to check with County to see how long an appointment will last before having to run.
- Discussion on Capitalization Policy recommended by auditor.
A MOTION was made by Commissioner Wickman, seconded by Commissioner Walker, to adopt the Capitalization Policy Ordinance 2024-04.
ROLL CALL VOTE- All Ayes, motion passed.
- We were notified that we were awarded a \$5,000 Grant from the Central Illinois Community Foundation that we applied for, for the Riverfront Concert Series.
- **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Clancy to move \$30,037 from Maintenance to Project Fund.
ROLL CALL VOTE- All Ayes, motion passed
- Presentation on 2025 Budget and Appropriations Ordinance

FOR THE GOOD OF THE ORDER - none

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.