

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
May 21, 2025 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Peterson, Walker

Commissioners Absent: Davenport

Staff Present: Mott, Atwater

CONSENT AGENDA:

• Financial Report - No questions

• Minutes - No questions

• Disbursements - No questions

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.

VISITOR COMMENTS (Five minutes/visitor): David Alan Badger, Rick Noble, Chris Rilea, Joe Hibbets, all spoke about Rockwell Mound.

PUBLIC HEARING on the Proposed Budget and Appropriations Ordinance #25-01: no one attended. Public Hearing opened and closed.

- CEJA Grant Updates - Gary Weaver put together shed behind stage. All sound and lighting has been received. Will have one practice session with it before the first show.
- OSLAD Grant Updates -Paid the last \$26,000 of our contract with Laverdiere on the stage and received the \$101,846 from the last round of reports.
- Biological Building: Dan Harvey has not started clearing the trees yet. Our Bid Paperwork was in the paper last week and we will open Bids on Wed. May 28th at noon.
- Discussion and Vote on Proposed Budget and Appropriations Ordinance #25-01.

A MOTION was made by Commissioner Wickman, seconded by Commissioner Clancy, to accept the Proposed Budget and Appropriations Ordinance #25-01.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS:

- Discussion about receiving an estimate to work on the Mound Pavilion & a group that wants to bring in an architectural firm to look at it, then may raise money to do the work. Board gave the ok to bring in an architectural firm first.
- New sign for near stage should come in soon.
- Prep for first concert underway.
- **A MOTION** was made by Commissioner Wickman, seconded by Commissioner Walker, to appoint Lindsey Sarff as a new Board Member.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

FOR THE GOOD OF THE ORDER - Commissioner Wickman: It's great to see Porta & AC Central schools taking a field trip to our new Park at the CC! Also great we have a full board again.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.