

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
June 18, 2025 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Davenport

Commissioners Absent: Walker, Sarff

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 Clancy, to accept the Consent Agenda.

CONSENT VOTE: ALL AYES. MOTION CARRIED.

VISITOR COMMENTS: None

OLD BUSINESS

- CEJA Grant Updates - Shed purchased and put together. Equipment purchased. Will be ordering temporary fencing soon. Next round of CEJA grant (our last), opened this week, Phase 1 submitted yesterday. Plan to apply for a epoxy finish on the Pool.
- OSLAD Grant Updates -Paid the last \$26,000 of our contract with Laverdiere on the stage and will get that back and complete paperwork in the next month or so. Expect an inspection of what we built after that as well as a sign from IDNR.
- Biological Building: Dan Harvey has completed clearing the trees & grading. He did a bit of clearing all around the first bldg too. We held bid opening, only got the one who works for Ragland Buildings and went with him.
- **Discussion and Vote to proceed with building the new Biological Bldg** at a price of \$127,816.00 plus \$5,000 for gravel, \$5,000 for tree removal/grading, and a possible \$10,000 for gutters installed for a Grand Total of \$147,816. Picked colors for building (Light Stone) & roof (hunter green)

A MOTION was made by Commissioner Wickman, seconded by Commissioner Davenport, to spend approx \$150,000 from Bond money to build this building which will be rented & paid back over time, to the Illinois River Biological Station.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS:

- First engineer from Springfield came out. Feels it can be saved, preparing estimate. Second comes out this Saturday.
- New Sunset Stage sign for near stage is installed and looks great.
- First Riverfront Concert Series run by us, with new stage and new concession stand went very well. Anticipate it being even more full in July!
- Stage Rentals and Nature Center rentals are both up. Need to establish a price with sound equipment still.

FOR THE GOOD OF THE ORDER - Commissioner Clancy: The Bank got lots of compliments on our picnic tables that they used for their 150th Anniversary party. Commissioner Wickman: great to see so many people at our first Riverfront Concert Series!

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.