

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

ROLL CALL

Commissioners Present: Wickman, Davenport, Walker, Sarff

Commissioners Absent: Clancy

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 Walker, to accept the Consent Agenda.

CONSENT VOTE: ALL AYES. MOTION CARRIED.

VISITOR COMMENTS: None

OLD BUSINESS

- CEJA Grant Updates - Should find out what our amount is for grant #3 soon. Plan to apply for a epoxy finish on the Pool and pricing it now.
- OSLAD Grant Updates -Applying for the last \$53,219.31 of our OSLAD grant now. Expect an inspection of what we built after that as well as a sign from IDNR.
- Biological Building: Have Building Permit, staked out location and expect construction to start in 3 weeks!
Will need to give them \$55,200 check when bldg parts are delivered in 2 weeks.
- Nothing from Architects about Rockwell Mound yet.
- Independence Day Celebration went off well. Talked with new mayor about starting another committee for next year's 250th Anniversary of the USA.

NEW BUSINESS:

- Second Riverfront Concert Series run by us, with new stage and new concession stand went very well. Porters cooked Pork Chop sandwiches and donated \$ (we purchased supplies) August Concert will see the return of Edward David Anderson.
- Stage Rentals and Nature Center rentals are both up. Working on establishing a price with sound equipment. Have a Wedding at stage this Saturday.
- Pricing pool linings, Pickleball Court reconstruction and EV Chargers, free to us.
- Waiting on estimate to start BADD grant for new dock system.
- Working on advertising for our Campground thru different venues. Got CEJA money to cover it. Got feedback that we need more 50amp service for RV's. We did put two in this month, cost about \$1,000. It should help with getting us more campers. Eventually we could use more.

FOR THE GOOD OF THE ORDER - Second Riverfront Concert Series went off extremely well!

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.