HAVANA PARK DISTRICT
BOARD MEETING MINUTES
August 20, 2025 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL
Commissioners Present: Wickman, Walker, Clancy
Commissioners Absent: Davenport, Sarff
Staff Present: Mott, Atwater

CONSENT AGENDA:
• Financial Report - No questions
• Minutes - No questions
• Disbursements - No questions
**A MOTION** was made by Commissioner Clancy, seconded by Commissioner Walker, to accept the Consent Agenda.

**CONSENT VOTE: ALL AYES. MOTION CARRIED.**

CORRESPONDENCE: Parks Committee Chairman of Riverton Parks came to look at and measure the Sunset Stage. May do one similar with their OSLAD grant.

VISITOR COMMENTS: None

OLD BUSINESS

- Department Reports
  - Director's Report
  - Programming Report
  - Maintenance Report

- CEJA Grant Updates - Got notice that we will get the 3rd CEJA grant. 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 -Have one last report to file with $26,452.31 to be reimbursed.
- Biological Building: Construction has begun, anticipate finishing possibly this week.
- Nothing from either Architects about Rockwell Mound yet.
- Last Riverfront Concert Series of 2025 went very well!

NEW BUSINESS:
- Closing Pool.
- Pricing pool linings & epoxy finish
- Working on writing BAAD Grant. Maurer-Stutz will help with new dock system & I will put their cost into the grant request.
- Working on advertising for our Campground thru different venues. Got CEJA money to cover it.
- Request from Snedeker's to cut one tree down between them/stage and eliminate large patch of poison ivy. They will then have a small mural drawn on shed that faces stage. Want to hire out for the poison ivy part if I can find a contractor.
- Homeless in bathrooms at CC already. Talked to police chief. Discussion on options.

FOR THE GOOD OF THE ORDER - Last Riverfront Concert Series & Car Show both went off extremely well despite having a truck/trailer get submerged at dock.

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

**CONSENT VOTE: ALL AYES. MOTION CARRIED.**