

HAVANA PARK DISTRICT  
BOARD MEETING MINUTES  
February 18, 2026 6:00pm  
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

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

CORRESPONDENCE: None

VISITOR COMMENTS : None

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.**

OLD BUSINESS:

- Department Reports
  - o Director's Report
  - o Programming Report
  - o Maintenance Report
- **Discussion and Vote on Bond:** An Ordinance providing for the issue of not to exceed \$325,000 General Obligation Park Bonds of the Havana Park District, Mason County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.  
**A MOTION** was made by Commissioner Wickman, seconded by Commissioner Sarff, to vote yes to the Ordinance as printed above..  
**ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**  
The Board agreed to accept the Bond offer from Havana National Bank
- CEJA Grant Updates - Received confirmation that we got the 3rd CEJA grant. Asked for more yrs. for 2 positions, if all works right over time, should have 2 positions until 2032.
- Simulators at River Run - working on contract with RR. Have put us on the schedule for a late April installation at RR. Cory still figuring out the ceiling issue.

NEW BUSINESS:

- Joe Hibbetts fixed drop ceiling in Gym caused by an old drop ceiling above the one we see, getting wet in the ice jam last month & falling. Did a great job.
- Credit card company gave Pat his own # which caused 3 months of problems with their accounting. I believe we are finally through it, but now we have 2 separate accounts to pay (when Pat purchases something).
- Working on securing the Bands for this year, have 2 and made offer to 3rd. Wrote Community Foundation Grant and sent emails to other sponsors.
- Have \$3,475 from Davidage Memorial to spend on also bringing in some local bands for other weekends. Will do that next. Suggestions?
- May refill Maintenance position with a part time position to save money & hire CJ back.
- Discussion on our first insurance / workers comp audit

- Got full invoice from IPARKS after adding almost \$800,000 of new items to insure. Went from \$47,000 to \$60,000. Made a decision to up our deductible from \$1,000 to \$5,000 which brought the invoice down to \$54,175.

FOR THE GOOD OF THE ORDER: Thanks goes out to Havana Fire Dept. for rescuing the boy who was stuck on top of the playground at CC.

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

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