

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

ROLL CALL

Commissioners Present: Wickman, Walker, Clancy, Davenport

Commissioners Absent: Sarff

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 Wickman, 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
- CEJA Grant Updates - working on follow up for 3rd grant.
- Simulators at RR - working on contract with RR.. Cory still figuring out the ceiling issue.
- Contract for summer '26 signed with Youth League. Insurance papers in. Discussed them charging for other teams to use Park. It's in their contract but they have not been charging other teams.

NEW BUSINESS:

- All 3 bands secured for the Riverfront Concert Series. 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. Secured 2 Row Barley for Memorial Day Sat. nite and The Rewind Band for Labor Day Saturday, both using their own sound equipment.
- Also set up Flotsam River Circus for Sept 3rd at Riverfront.
- Have brought CJ back early to help with tornado cleanup.
- Tornado on 3/10 caused major damage in Riverfront Park, Veteran's Park, & less serious damage at the Gym & Chester Center. 24 full trees down & lots of damage including the loss of one complete dugout at Veterans and a set of bleachers. Working with insurance and adjuster to determine coverage.
- We locked up our normal Fireworks company for Friday, July 3rd. I've got Madison 221 playing from 6-9pm and 4 Food Trucks and the VFW cooking in Pavillion #3.
- Discussion & Vote on having the Gym floor resurfaced again this spring by Mr. Sandless. Cost us \$3,500 in 2020. It will be \$3,900 - \$4,000 now.

A MOTION was made by Commissioner Wickman, seconded by Commissioner Clancy to pay Mr. Sandless up to \$4,000 to resurface gymnasium floor.

ROLL CALL VOTE, ALL AYES, MOTION PASSED.

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 Davenport, to adjourn the meeting.

CONSENT VOTE: ALL AYES. MOTION CARRIED.