

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
April 15, 2026 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Sarff
Commissioners Absent: Davenport, Walker
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 Clancy, 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 - extended 1st grant to get last 6mo of monies. Using some Marketing \$ for Riverfront Concert Series this year, and for campground advertising.
- Simulators at River Run - working on contract with RR. Have put us on the schedule for a late April installation at RR, will be moving that back to early June.
- Havana Youth League starting this week. Helping us put together new bleachers from tornado.

NEW BUSINESS:

- Summer events mostly set up now.
- Tornado on 3/10 - Still working with insurance to determine coverage.
- Fireworks Committee planning big 3 day, 250th Celebration.
- Gym roof leaking on stage and in middle of gym floor. Stout called and is coming out. Mr. Sandless work delayed until roof is fixed.
- Discussion on Atwaters & Director concerned about insurance audit being too high. Will have to pay more to cover any subs with no workers comp insurance or hire only subs with workers comp ins., which may mean hiring subs from out of town. Board decided to continue using local contractors
- Discussion on status of redoing the surface of the Pickleball Courts. Quote has gotten too high for our budget. Getting quotes on turning bball court at Chris Dunker Park into 2 pickleball courts as an option.
- First presentation of the 2026 Budget & Appropriations Ordinance so it can be available to the public for 30 days before we vote on it.

FOR THE GOOD OF THE ORDER: All love the look of new mulch on the CC playground.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.