

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
May 20, 2026 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Sarff, Davenport

Commissioners Absent: Walker

Staff Present: Mott, Atwater

CORRESPONDENCE: None

VISITOR COMMENTS : None

CONSENT AGENDA:

- Financial Report - No issues noted. Discussion on insurance audit

- Minutes - No questions

- Disbursements - No questions

A MOTION was made by Commissioner Sarff, 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 - finalizing 3rd CEJA grant contract now.
- Tornado on 3/10 - Still working with insurance to determine coverage. Will have to rebuild pavilion near Nature Center.
- Simulators at River Run - working on contract with RR. They have engineers stamp now to proceed with our room for simulators.
- Havana Youth League year has begun. Fields look excellent with more red diamond clay. Having some garbage issues again.

NEW BUSINESS:

- **A MOTION** was made by Commissioner Clancy, seconded by Commissioner Davenport,, to contact auditor and start the new audit..
CONSENT VOTE: ALL AYES. MOTION CARRIED
- **Discussion and Vote** on moving \$32,316 from Maintenance to Project Expenses
A MOTION was made by Commissioner Davenport, seconded by Commissioner Clancy,, to move \$32,316 from Maintenance to Project Expenses.
CONSENT VOTE: ALL AYES. MOTION CARRIED
- Memorial Day this weekend. Hired 2 Row Barley Band for Sunday night with Davidage Memorial monies. Love to see some of the Board out!
- Pool opening Memorial Day weekend or the weekend after.
- Fireworks Committee planning big 3 day, 250th Celebration.
- **Discussion** on 2026 Budget & Appropriations Ordinance.
A MOTION was made by Commissioner Wickman, seconded by Commissioner Clancy,, to accept and pass the 2026 Budget & Appropriations Ordinance
CONSENT VOTE: ALL AYES. MOTION CARRIED

FOR THE GOOD OF THE ORDER: Travis talked about all the Parks looking clean & good.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.