

BOARD MEETING MINUTES  
MARCH 18, 2020 7:00 PM  
C.I. CHESTER CENTER  
200 S. MCKINLEY  
HAVANA IL 62644

ROLL CALL

Commissioners Present: Elliott, Wickman, Layton, Ferree,  
Commissioners Absent: Peterson  
Staff Present: Mott, Atwater  
Visitors Present: Wendy Martin

PLEDGE OF ALLEGIANCE

All stood for the pledge

CONSENT AGENDA

- Financial Report
- Minutes- No questions
- Disbursements- No questions

**A MOTION** was made by Commissioner Layton, seconded by Commissioner Ferree to accept the consent agenda.

**ROLL CALL VOTE:**                      **ALL AYES.**  
**MOTION CARRIED.**

CORRESPONDENCE: None

VISITOR COMMENTS (Five minutes/visitor): No comments

OLD BUSINESS

- Department Reports

NEW BUSINESS

- U of I agreement to rent Bellrose Meadows building extended
- Discussion about allowing alcohol sales at Riverfront events. Discussion postponed until all Board Members present.
- Vote on transfer of funds from Maintenance to Project Riverfront.

**A MOTION** was made by Commissioner Layton, seconded by Commissioner Ferree to transfer \$3,886.20 from Maintenance to Project Riverfront account.

**ROLL CALL VOTE:**                      **ALL AYES.**  
**MOTION CARRIED.**

- 2021 Budget discussion

ADJOURNMENT

**A MOTION** was made by Commissioner Layton, seconded by Commissioner Ferree to adjourn the meeting.

**ROLL CALL VOTE:**  
**MOTION CARRIED.**

**ALL AYES.**