

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
June 17, 2026 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

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

CORRESPONDENCE: None
VISITOR COMMENTS : None

CONSENT AGENDA:

- Financial Report - No issues noted.
- 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
- Finished with Insurance claim from tornado. Total reimbursed was \$33,543.34 after our \$5,000 deductible. We have a \$12,439 limit on rebuilding the pavilion. We have spent \$12,809.98 without the pavilion. When that estimate is ready we'll decide together if we rebuild or not as bond money would most likely need to be spent as well.
- Simulators at River Run - working on contract with RR. They have engineers stamp now to proceed with our room for simulators. Board decided on \$100/month for them leasing parking spaces, to be looked at again in a year.
- Havana Youth League year has begun. Having some garbage issues again. Also board members still complaining about their President. They say they will vote in someone new before the fall.

NEW BUSINESS:

- Pool going extremely well. Packed full days. Having some issues with chemicals and may need to replace main controller soon (\$\$). Pat got it working with new probes now. As long as it doesn't implode the Board would like to spend the money to keep it going.
- Flotsam River Circus folks came out. They like the Main St. area as first choice and near the NC as second choice for show. They will be here 3 full days to practice & we will give them a campsite.
- Hosted a big Illinois Arts Council meeting at the NC on June 5th. About 30 artists showed.
- Hoping to write an Illinois Art Grant to help with the Riverfront Concert Series this month. It's due July 1st.
- Have asked Norine to help us find out why we didn't get the BAAD Grant so we can prepare to submit it again this September.
- Preparation now for the BIG 250th 4th of July in two weeks!! Have 9 food trucks. Sold 10 flag sponsorships
- Closed Main St. with high waters. Fingers crossed it goes down soon..

FOR THE GOOD OF THE ORDER: Jeanna commented how good Gym floor looks now.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.