

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

ROLL CALL

Commissioners Present: Wickman, Clancy, Walker, Sarff

Commissioners Absent: Davenport

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 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
- Simulators at River Run - working on contract with RR. They are proceeding with our room & deposit was sent to TruGolf for 2 simulators.
- Flooding finally receding. Should be able to open Main St. this week.

NEW BUSINESS:

- Wrote and submitted a 2027 Creative Projects Grant for the Illinois Arts Council, to hopefully help with the Riverfront Concert Series next year.
- Need the simulator committee or Board to decide on pricing for Simulators so that we can begin programming our website to take orders. Director will make spreadsheet of current prices in Central IL. Decided on starting w/a summer rate of \$35/hr. for now.
- JC's RR will be open 8am-2am. Thinking we should start at 9am and end between 9pm & midnight? Discussion on simulator hours to continue.
- Atwaters and Director made 3 new accounts for Simulators (project for major expense, regular expenses, income).
- August 8th will be last Riverfront Concert Series of the year. Hope to see the Board there!
- Had 2 older mowers down. Use plus HOT weather has been intensive. Both went to Sloan Implement.

FOR THE GOOD OF THE ORDER: Taylor talked about compliments received on our 4th of July fireworks and event.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.