

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
August 19, 2026 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL

Commissioners Present: Wickman, Clancy, Walker, Davenport

Commissioners Absent: 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 Davenport, 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
- Simulators at River Run - working on contract with RR. Room is drywalled & coming along. Will wait till early spring to mark parking spots. They will pay for them soon, for a year. Discussion on name ended with 'Bogey's' as the new business name.
- We were awarded the 2027 Creative Projects Grant from the Illinois Arts Council for \$7,500 to help cover about ½ of 2027 Riverfront Concert Series!

NEW BUSINESS:.

- River is coming back up. Will need to close Main St. this week. Hopefully it goes back down before the River Circus gets here on Aug. 31st.
- Need the simulator committee or Board to decide on pricing for Simulators so that we can begin programming our website to take orders. Simulator committee will meet with Cory before next meeting to firm up prices and hours.
- Flotsam River Circus in Riverfront Park Aug 31-Sept 3. Show on Sept. 3rd.
- Rewind Band at Sunset Stage Sept. 5th, Sat. of Labor Day Weekend.
- Had 2 older mowers down - cost to fix both was \$3569. Now the big JD went down, stuck in reverse. Fix was \$416.26. If problem persists they will need to 'split the tractor in 2' to fix it (much bigger job).
- HYL has a completely new Board and is rewriting their bylaws. Great news going forward. All tournaments will be HYL.
- HYL wants us to replace netting on batting cages. Board made the decision to replace netting & turf ourselves to support new HYL Board & because it's been years. Director will price both out and vote will be next meeting.
- Basketball backboard was shattered at Gym. Only 1 person rented it in last month. Will cost \$1152 to replace it.

FOR THE GOOD OF THE ORDER: Taylor talked about compliments received on the Car Show.

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

CONSENT VOTE: ALL AYES. MOTION CARRIED.