HAVANA PARK DISTRICT
BOARD MEETING MINUTES
September 16, 2026 6:00pm
Chester Center, 200 S. McKinley, Havana, IL.

ROLL CALL
Commissioners Present: Wickman, Walker, Sarff
Commissioners Absent: Davenport, Clancy
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
  - Director's Report
  - Programming Report
  - Maintenance Report

- Working with River Run on contract prep. They'd like us to consider more of a lease situation with them taking reservations and leasing the simulators from us. Will get us a contract by Oct. meeting.
- Need the simulator committee or Board to decide on pricing for Simulators so that we can begin programming the website to take orders. Simulator hours 9am-10pm start?
- HYL's new Board is working on the fields this fall.

NEW BUSINESS:.

- **Discussion and Vote** on purchasing 2 new batting cage nets for Veteran's Park with bond money. Two nets & 2 associated L-screen, hitting tee, tension wire kit, & net saver w/strike zone equipment is $2,103.97. May use outdoor carpet instead of astroturf ($4,000/roll).
  A MOTION was made by Commissioner Walker, seconded by Commissioner Sarrff, to purchase 2 new batting cage nets & assoc. Equip. At a cost of approximately $2,103.97 from bond money.
  ROLL CALL VOTE ALL AYES. MOTION CARRIED
- We have 3 Commissioners needing to run again if they want to stay on the Board. Commissioners Walker & Sarrff will be running again so we should find at least one more person to run for the Commissioner position next spring.
- Discussion on paying IRS bill from 2 quarters in 2018. Treasurer Atwater suggested this may be a scam bill. Commissioner Sarrff found out online that the IRS will never include a QR code on a bill, and our bill had THREE QR codes. Decision was made NOT to pay this bill.

FOR THE GOOD OF THE ORDER: ADJOURNMENT:
A MOTION was made by Commissioner Wickman, seconded by Commissioner Walker, to adjourn the meeting.

CONSENT VOTE: ALL AYES. MOTION CARRIED.