

BOARD MEETING MINUTES  
May 20, 2020 7:00 PM  
C.I. CHESTER CENTER  
200 S. MCKINLEY  
HAVANA IL 62644

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All stood for the pledge

CONSENT AGENDA

- Financial Report  
**A MOTION was made by Commissioner Layton, seconded by Commissioner Wickman to have Atwater set up Auditor appt.**  
**ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**
- Minutes- No questions
- Disbursements- No questions

**A MOTION** was made by Commissioner Wickman, seconded by Commissioner Peterson to accept the consent agenda.

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

CORRESPONDENCE: None

VISITOR COMMENTS (Five minutes/visitor): Todd Volker from Census called in to encourage participation.

OLD BUSINESS

- Dock & Rail property updates
- Dept. Reports

NEW BUSINESS

- Election of Officers  
**A MOTION was made by Commissioner Layton, seconded by Commissioner Peterson to elect the same officers as the previous year.**  
**ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**
- Mower deck purchase of \$1400 needed for Veteran's Park  
**A MOTION was made by Commissioner Wickman, seconded by**

**Commissioner Layton to purchase the mower deck.**

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

- New website completed by Director
- Received \$3406 rebate from IParks for virus relief
- Received \$1000 after school grant for fall
- New sign going up at Bellrose Meadows
- Gym improvements to basement bathroom and painting floors completed
- Electric Supplier Change
- Pool Grants
- Park Fit opening prep
- Raises for 3 on salary

**A MOTION was made by Commissioner Layton, seconded by Commissioner Peterson to give 3% raises to CJ, Ryan & Grace.**

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

- Pool Opening question

**A MOTION was made by Commissioner Wickman, seconded by Commissioner Layton to not open the pool this season due to virus issues.**

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

- Amended Budget presented without pool opening. Will be posted for 30 days then voted on.

#### ADJOURNMENT

**A MOTION was made by Commissioner Wickman, seconded by Commissioner Peterson to adjourn the meeting.**

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