

HAVANA PARK DISTRICT
BOARD MEETING MINUTES

June 17, 2020 7:00pm

Chester Center

200 S. McKinley

Havana, Il. 62644

ROLL CALL

Commissioners Present: Elliott, Wickman, Layton, Peterson, Ferree

Commissioners Absent: None

Staff Present: Mott, Atwater

Visitors Present: Wendy Martin

PLEDGE OF ALLEGIANCE - All stood for the Pledge of Allegiance

CONSENT AGENDA:

• Financial Report - No questions

• Minutes - No questions

• Disbursements - No questions

A MOTION was made by Commissioner Wickman, seconded by Commissioner Layton to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Audit started - Prather called, no date yet

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Nature Center Report
 - o Maintenance Report
- Commissioner Bylaws handed out to look over

NEW BUSINESS:

- Two grants for Pool Facility Renovation submitted
- ParkFit & Gym Opening prep - June 29 if allowed in Phase 4 - nothing out yet about it.
- Work on getting well dug? Vote on spending @ \$2,000.00 from bond.

A MOTION was made by Commissioner Wickman, seconded by Commissioner Layton to spend \$2000 from bond to dig a well at Bellrose Meadows

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- PJ Long to start on pool cracks. Vote on spending \$5100 (from bond if do not get grant).

A MOTION was made by Commissioner Wickman, seconded by Commissioner Peterson to spend \$5100 on pool bowl concrete repair.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Amended Budget - Vote on 2020 Budget

A MOTION was made by Commissioner Peterson, seconded by Commissioner Ferree to accept the Amended Budget for 2020

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

A MOTION was made by Commissioner Wickman, seconded by Commissioner Peterson to go into closed session

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

ADJOURNMENT

A MOTION was made by Commissioner Layton, seconded by Commissioner Peterson to Adjourn

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.