

HAVANA PARK DISTRICT
BOARD MEETING MINUTES

July 15, 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: None

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 Layton, seconded by Commissioner Peterson to accept the Consent Agenda.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Received estimates on putting ground cover on hill on Main St. and regrading and seeding in front of Chester Center

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Nature Center Report
 - o Maintenance Report
- Prather came today with new contractor. Should have estimates and have decision on how to move forward soon.
- Well for Bellrose Island - getting updated estimate
- Commissioner Bylaws only included even pages. Will rescan and discuss next month
- A MOTION was made by Commissioner Ferree, seconded by Commissioner Peterson to sell the small parcel with a shed on it behind the marina, to the marina. Marina will abandon 'easement' entrance within 120 days.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS:

- Discussion over sharing Master Plan with area organizations and City Council after filing it with the County

ADJOURNMENT:

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.