

HAVANA PARK DISTRICT
BOARD MEETING MINUTES
August 19, 2020 7:00pm
Chester Center
200 S. McKinley
Havana, Il. 62644

ROLL CALL

Commissioners Present: Elliott (via phone), Wickman, Layton, Peterson, Ferree

Commissioners Absent: None

Staff Present: Mott

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

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

CORRESPONDENCE: Received 2 checks for \$100/each toward Howard 'Red Nose' Woodley Memorial - for Community Gardens

VISITOR COMMENTS (Five minutes/visitor): None

OLD BUSINESS:

- Department Reports
 - o Director's Report
 - o Programming Report
 - o Nature Center Report
 - o Maintenance Report
- Insurance paid. Discussion about increasing liability limits. Decided not to.
- Discussion about Rockwell Mound pavilion repairs needed.
- **A MOTION** was made by Commissioner Layton, seconded by Commissioner Peterson to sell the small parcel with a shed on it, plus the adjoining parcel, behind the marina, to the marina. This addition makes the sale what both sides thought it was, size wise. Marina will abandon 'easement' entrance within 120 days.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

NEW BUSINESS:

- All Weather has begun court resurfacing project and will be done within 2 weeks. Added 2 portable nets so 4 pickleball courts could be used, while still keeping one tennis court.
- **A MOTION** was made by Commissioner Ferree, seconded by Commissioner Layton, to accept new estimate for well at Bellrose Meadows for Community Gardens.

ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

- Discussion about estimates for repaving RV pads. Board asked for recommendations from concrete contractor as well as asking if pads would be flush with ground. Commissioner Wickman checking with one other contractor.
- 10th St. dugout down. Discussion about building new dugout with fence in-house. Board suggests a metal roof and looking at other dugout as well.
- Discussion about Main Street hills converted to groundcover and estimate given from Green View. Wendy Martin suggested contacting Master Gardeners for help.
- Large pier on dry ground. All agreed work should proceed to get permits and locate a contractor to dredge/remove silt from around pier.
- Discussion about Havana Youth League. All agreed that the PD's hope is that the HYL finds a new Board and continues. The loss of the power plant's taxes prohibit the Park District from taking on the job of running baseball/softball.
- Discussion about rehabbing entrance to gym.
A MOTION was made by Commissioner Layton, seconded by Commissioner Peterson to spend \$1500 to cover two walls with plywood and paint them, to cover bricks that are disintegrating.

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.