

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

April 12, 2018

1. Call to order at 7pm by Kristy.
2. Roll call of commissioners- Mike, Shari, Deb, Nellie, Al, Kristy, JoAnn
3. Secretary's report-Motion by Shari to approve. Second by Nellie. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Al. Motion carried.
5. Audience presentations-none.
6. Room requests
 - a. Bible School-requests use of four rooms, kitchen and cafeteria June 11- June 15 at no charge. Motion by Mike to approve. Second by Shari. Motion carried. JoAnn will notify Jeanne Ohms.
 - b. Township Board-requests use of room for monthly meeting the second Monday of every month. Suggested cost \$25/meeting. Motion by JoAnn to approve. Second by Nellie. Motion carried. Al will notify Board.
 - c. Prairie Enthusiasts-request room for summer months. We will ask a \$100 monthly fee. Motion by JoAnn to approve. Second by Al. Motion carried. Nellie will notify caller.
 - d. Birthday party-Request for April 21 party. Nellie will call requestor due to conflict
7. Old Business
 - a. Room lease-Motion by Mike to begin legal action if leasee not out by April 16. Second by Nellie. Motion carried. Mike will follow up.
 - b. Card system-has been updated and is working.
 - c. Blacktop-Nellie called Erickson. They will do as soon as weather permits.
 - d. Roof-waiting on Freeport Roofing. No word from insurance company.
 - e. Ceiling tiles-Mark Wachter will install and also replace ceiling in entrance to cafeteria.
 - f. Carpet-will be installed in Cat Care room on April 17th.

- g. Bylaws-Motion by Al to approve updated bylaws. Second by Nellie. Motion carried.
 - h. Internet-Frontier installed and is working well.
 - i. Egg Hunt –well attended by small children. Fewer older children. Kristy will investigate donations for next year.
 - j. Other repairs-Floor scrubber was sent to BL Murray for repair. They suggested we purchase charger. Motion by JoAnn to purchase. Second by Shari. Motion carried.
New locks were placed on upstairs weight room and Park District Office.
We continue to paint hallways.
8. New Business
- a. Budget and Appropriation 2018-2019-Committee of Deb, Shari, Nellie and JoAnn will meet to review budget.
 - b. IParks Grant-We will be receiving a \$500 grant.
 - c. IParks Membership-Motion by Nellie not to join. Second by Al. Motion carried.
9. Adjournment-Motion by Al to adjourn. Second by Shari. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary