

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

AUGUST 9, 2018

1. Call to order at 705pm by Mike.
2. Roll call of commissioners-Mike, Al, Nellie, Shari, JoAnn present. Kristy, Deb-absent.
3. Secretary's report- Motion to approve by Nellie, Second by Al. Motion carried.
4. Treasurer's report-Motion by Al to approve, Second by JoAnn. Motion carried.
 - a. Motion to approve for the audit the revisions in checkbook register and treasurer's report from Jan-June 2018 by JoAnn. Second by Al. Motion carried.
 - b. Motion by JoAnn to waive an independent audit for FY17-18 and to accept Shari's checking of the treasurer's books for which she will provide a written summary. Second by Al. Motion carried.
 - c. Interest on CD- discussion will continue next month.
 - d. Change in bank signature card-JoAnn will be second signature.
 - e. Treasurer's bond-Motion by Nellie to proceed with \$50,000 surety bond from Miner Agency. Second by Al. Motion carried.
5. Audience presentations-none.
6. Building and Grounds
 - a. Air Conditioner for SRC-Nellie will call Freeport SRC office regarding installation.
 - b. Locks were changed on HTPD office and Township office. Several keys were made.
 - c. Township office has been painted.
 - d. Other updates-Elkay has offered to do walk thru regarding water fountains if we desire.
7. Room request

- a. Greater Galena Marketing is requesting a tour of facility for possible event functions. JoAnn will contact and arrange.
8. Old Business
- a. Insurance Update-Letter was received from George Kapp regarding repairs that are still needed to roof but no reimbursement has been received for work that was completed this year. We will remain in contact with him.
9. New Business
- a. Updated room donation form was reviewed.
 - b. Mallardfest-Motion by JoAnn not to have food booth this year. Second by Nellie. Motion carried.
 - c. Nicor Fund-Discussion regarding paying ahead. No action will be taken at this time.
 - d. Sand Prairie Fiber-Shari presented information.
 - e. Back Street Players- will be removing the stored clothing next week.
 - f. Food Pantry request change in type of door lock for exterior door-denied.
 - g. Mike presented Public Sector Rebate App for boiler tune-up. We will give to company that currently does the annual work for us.
10. Motion by Nellie to adjourn. Second by Shari. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary