

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

September 13, 2018

1. Call to order by Mike at 705pm.
2. Roll call of commissioners-Al, Mike, Shari, Nellie, Kristy, JoAnn present. Deb absent.
3. Secretary's report-Motion by Kristy to approve. Second by Shari. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Nellie. Motion carried.
  - a. Comptroller's annual treasurer's report-plan to address at next meeting.
  - b. Interest on CD-Motion by Nellie to leave as is. Second by Al. Motion carried.
5. Audience presentations-none.
6. Building and grounds
  - a. Leak upstairs has been repaired.
  - b. Vandalism on exterior brick still needs work.
  - c. Fire alarm system has been repaired. JoAnn will submit claim to Miner Insurance.
  - d. Repair to outdoor sign is almost complete. Mark will install solar lights.
  - e. We will start to shampoo mats September 18.
  - f. Girls' locker room toilet needs repair.
  - g. Boys' bathroom light needs repair.
  - h. Fence along highway needs to be repainted. We will table this until spring.
  - i. Replace phone in office-Motion by JoAnn to purchase. Second by Al. Motion carried.
  - j. Township requests directory and placement of outdoor sign on Park District property. Motion by Shari to approve. Second by Kristy. Motion carried.
7. Room requests
  - a. Current occupant of Room 105 is here and plans to be out by the end of the month.
  - b. Friends of Wapello event November 3<sup>rd</sup>- Township offered use of tables and chairs if Wapello group would transport. Kristy was in touch by phone and they agreed to do this. They are expecting 300 people and will have lunch catered. We will put down tarps on November 1<sup>st</sup> at 9am. JoAnn will contact volunteers.
8. Old Business
  - a. Insurance Update-George Capp states will be receiving a check for \$117,051.26.
  - b. Mallardfest-We will not be in the parade.
  - c. Nicor Fund-Motion by Kristy not to pay ahead at this time. Second by JoAnn. Motion carried.
9. New Business
  - a. Filing paperwork was distributed to Shari, JoAnn and Kristy.
  - b. Bylaw change proposal-Motion to accept change to Sections 7, 8 and 9 regarding finances by JoAnn. Second by Al. Roll call vote-All present voted yea. Motion carried.
10. Motion by Kristy to adjourn. Second by Nellie. Motion carried.

Respectfully submitted,  
JoAnn Nolan, Secretary