

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

OCTOBER 11, 2018

1. Call to order by Mike at 705pm.
2. Roll call of commissioners-Mike, Nellie, Deb, Shari, Kristy, Al, JoAnn-present.
3. Secretary's report-Motion by Kristy to approve, Second by Shari. Motion carried.
4. Treasurer's report
  - a. Monthly report reviewed-Motion by JoAnn to approve. Second by Nellie. Motion carried.
  - b. Insurance payment received- Motion by JoAnn to put \$20,000 into General fund and the remainder in a roof fund. Second by Mike. Motion carried.
  - c. Shari presented the 2018 Comptroller's Annual financial Report –Mike made a motion to approve. Second by Kristy. Approved by unanimous vote.
  - d. Ordinance making a supplemental appropriation for fiscal year July 1, 2018- June 30, 2019 will be placed on agenda for next month.
  - e. HTPD Football thanks us for our support.
5. Audience presentations-none.
6. Building and Grounds
  - a. Room numbers and directory in progress.
  - b. Sign-nearly finished.
  - c. Old computer and monitor recycled. More to be done.
  - d. Leak in upstairs hallway was repaired a second time. There is a new leak in the weight room. Nellie will call for repair.
  - e. Mike will follow up on no parking ordinance in front of big gym.
7. Room requests
  - a. Occupant of Room 106 will be out by end of October.
  - b. Friends of Wapello will be using big gym November 2<sup>nd</sup> and 3<sup>rd</sup>- We will set up November 1<sup>st</sup> at 9am. JoAnn will remind volunteers. Gym will remain set up for Bazaar and Thanksgiving Service. We will take down on November 19<sup>th</sup>.
  - c. SRC lease-Nellie will talk to Linda about possible rent increase.
  - d. Farmer's Market begins November 3<sup>rd</sup> in cafeteria.
  - e. Veteran's Day Ceremony will be in small gym probably on November 12<sup>th</sup>. We are waiting for date confirmation from VFW.
  - f. Mt. Carroll basketball league will be in big gym all day October 27<sup>th</sup>.
8. Old Business- Recent use of small gym by unauthorized group. Nellie will contact party involved.
9. New Business-Mike is talking with an artist from the Chicago area regarding use of the facility.
10. Motion by Kristy to adjourn. Second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary

