

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

DECEMBER 13,2018

1. Call to order by Mike at 7pm.
2. Roll call of commissioners-Mike, Nellie, Al, Deb, Shari, Kristy, JoAnn present.
3. Secretary's report-Motion by Kristy to approve. Second by Shari. Motion carried.
4. Treasurer's report-Motion by Nellie to approve. Second by Kristy. Motion carried. All Hanover Township Park District required reports and ordinances for 2018 have been submitted and filed with the appropriate unit of government within the required time frame.
5. Audience presentations- Steve Townsend and John Horkay here to outline the steps for a successful car show/cruise.
6. Building and grounds
 - a. Boiler repaired. Have not yet received the bill.
 - b. Knox Box-Nellie stated the Fire Department is considering an Ordinance. Mike will discuss this with them and we will delay action on the purchase until we have all the information.
7. Room requests.
 - a. Boy Scouts overnight is January 18-19. We will ask for \$50 per night per room and \$25 for use of the kitchen.
 - b. Baby Shower in Room 106 on January 19.
 - c. Senior Exercise begins January 3rd.
 - d. GEAR using big gym.
 - e. AARP driving class January 29th.
8. Old Business-Linda Nobis has received the new Lease.
9. New Business
 - a. Trailer-The Vietnam Veterans have expressed an interest in the trailer and cotton candy machine. Shari and Nellie volunteered to attend their next meeting to discuss it.
 - b. Roof Fund-Shari attended the recent Chamber meeting and requested funds toward the repairs/replacement. They agreed and will donate proceeds from the St. Patrick's Day Dinner and Mallardfest. Other suggestions for fund raising included the DRA, share nights and a fish

boil. We also agreed to draft a letter to be sent to local groups to request donations.

- c. Motion by JoAnn. Second by Nellie to give Linda Nobis two gift certificates for her help in monitoring the building. Motion carried. Shari will purchase a \$20 gift certificate to Charlie's and another for the Welcome Inn.
- d. Mike would like to start having open gym hours for River Ridge District students ages 12-18 one night per week from 6-8pm. He will draft a letter to be sent home with students with the waiver attached.
- e. Mike also expressed his desire to further investigate bringing the arts and businesses into the building. It was agreed that when we have a clear understanding what we are interested in we will ask the lawyer to attend a meeting.

10. Motion to adjourn by Kristy. Second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary