

HANOVER TOWNSHIP PARK DISTRICT

SPECIAL MEETING

FEBRUARY 14, 2019

1. Call to order by President Mike.
2. Roll call of commissioners-Mike, Al, Shari, Nellie, JoAnn present. Kristy, Deb absent.
3. Bids for roof repair were received from Bel-Aire Home Improvement and Freeport Roofing. Freeport Roofing's bid of \$82,650 was the lower of the two. Motion by Al to accept Freeport's bid. Second by Nellie. Motion carried.
4. Special meeting adjourned.

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REGULAR MEETING

FEBRUARY 14, 2019

1. Secretary's report-Motion by Shari to approve. Second by Al. Motion carried.
2. Treasurer's report-Motion by JoAnn to approve. Second by Al. Motion carried. Certificate of tax exempt property status was signed and returned to assessor by due date.
3. Audience presentations-none
4. Building and grounds
 - a. Corner lights in big gym-Motion by Al to have Mark Wachter replace for cost of \$98 each. Nellie second. Motion carried.
 - b. GEAR will donate the cost of replacing the other 10 lights in the big gym.
 - c. Ramp for small gym-John Coffey will build
 - d. Mat for hallway into food pantry-Nellie has ordered it. Alumni will donate the cost.
 - e. Small gym floor- Some repairs are needed this year. Nellie will call and request an estimate.
5. Room request-Baby Shower March 2 Room 106.
6. Old Business

- a. Open gym-no action.
 - b. Roof fund-List of those who have donated was read. Letters will be sent to Hanover Alumni Committee, Hanover Township, Hanover Chamber, Hanover Chamber Facebook Page, Apple River State Bank, And Miner Agency.
 - c. Knox Box-Shari will tell the Fire Chief he may install the Box when we receive list of those who will have access and all names are noted on the Key Policy.
7. New Business
- a. Cost of key card and revision of 24/7 application-Motion by JoAnn to increase the initial cost of the key to \$15 beginning March 1st. Second by Nellie. Motion carried. We look into the possibility of opening and closing hours.
 - b. March meeting date changed to March 13 due to conflict with Chamber Dinner.
8. Motion by Shari to adjourn. Second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary