HANOVER TOWNSHIP PARK DISTRICT

MINUTES

APRIL 11, 2019

1. Call to order by Mike at 7pm.
2. Roll call of commissioners-Nellie, Al, Mike, Kristy, Shari, JoAnn present.
3. Secretary’s report-Motion by Shari to approve. Second by Nellie. Motion carried.
4. Treasurer’s report-Motion by JoAnn to approve. Second by Nellie. Motion carried.
5. Audience presentations-Tammy Smith present. Jeanne Ohms presented Red Cross training packets.
6. Building and Grounds
7. Thermostats-River City continues to evaluate.
8. Boiler traps-Two replaced. Others cleaned.
9. Floor wax-We will order two 5-gallon boxes.
10. We will purchase a rug shampooer this summer.
11. One broken swing will be replaced.
12. Dumpster will be ordered for May 15th. JoAnn will order.
13. IPARKS inspection revealed no deficiencies. We will apply for the $500 safety grant.
14. Roof repair-Motion by Kristy to repair entire roof due to emergency conditions. Second by JoAnn. Motion carried. Al will contact Freeport Roofing.
15. Room requests
16. US Census requested a room for 6 days in August but after learning of no air conditioning and that there would be a fee, no response was received.
17. Adult Basketball League-Will be using big gym 7 Sundays beginning April 28th. They will donate $700.
18. Mr. Brinkmeyer will be using Room 108 as a workshop for a monthly donation of $125. He will be providing us a copy of his liability insurance.
19. Presbytery of Blackhawk is requesting use of big gym, kitchen/cafeteria and 2 classrooms for meetings on April 14, 2020. We agreed to their use for a donation of $300. JoAnn will notify them.
20. Old Business
21. Roof Fund-A list of donations was read. JoAnn will contact Miner Insurance regarding Replacement Insurance vs Depreciating Insurance and ask if someone would attend the next Park District meeting.
22. Easter Egg Hunt and Bake Sale-Nellie reported we are ready.
23. Red Cross Training in April 13 at 9am.
24. Revised Hanover-Elizabeth Guidebook page was reviewed.
25. Shari completed and submitted online the annual Financial Responsibility Form required by the Illinois State Fire Marshall for the underground oil tank. The Fire Marshall emailed that the form was accepted on April 11, 2019.
26. New Business
27. New Board Member-Motion by JoAnn to appoint Tamera Smith as Park Board Commissioner to fill vacancy. Second by Nellie. Motion carried.
28. Yard Sale will be June 8th.
29. FOIA Officer and OMA designee, Shari, has completed both the required annual FOIA and OMA training for 2019. Certificates are posted.
30. Kristy got a call from a Chicago Fire Department to inform us they are available to give Chicago tours.
31. Adjournment- Motion by Al. Second by Shari. Motion carried.

Respectfully submitted.

JoAnn Nolan, Secretary