HANOVER TOWNSHIP PARK DISTRICT

MINUTES

MARCH 13, 2019

1. Call to order by Mike at 7pm.
2. Roll call of commissioners-Nellie, Al, Mike, Shari, Kristy, JoAnn-present. Deb-absent.
3. Secretary’s report-Nellie made a motion to approve. Second by Al. Motion carried.
4. Treasurer’s report-JoAnn made a motion to approve. Second by Kristy. Motion carried.
5. Audience presentations-Jeanne Ohms and Tammy Smith present. Jeanne presented updates on the Jo Daviess County Red Cross Disaster Plan and suggested Park District members participate in the Disaster Training. Motion by Kristy to participate. Second by Shari. Motion carried.
6. Building and grounds
7. Water damage upstairs-problem areas were reviewed.
8. Boiler-a new trap needs to be installed.
9. Lights in big gym-10 have been replaced. 20 more still need replacing.
10. Small gym floor-Due to the low humidity and high temperature in the small gym the floor boards are contracting. Two new thermostats have been ordered.
11. New door for under stage storage area-Al talked to Mark and he is aware.
12. IPARKS visit will be April 10. S
13. Room requests
14. Funeral lunch March 16th in Room 106.
15. Request for use of Room 108 for workshop at donation rate of $125 per month. Motion to approve by Shari. Second by JoAnn. Motion carried.

Shari will contact interested party.

1. Old Business
2. Roof fund-Donations are starting to come in. Township donation may need Intergovernmental Agreement. JoAnn will contact lawyer for direction. Several fund-raising options were discussed. Shari talked with Mark Klippert regarding Mallardfest and the need for food options for the evening hours. JoAnn will talk to Crystal Geerts about how to organize a Trivia night.
3. Open Gym-Mike states he has several boys participating on Wednesday evenings.
4. New Business
5. Easter Egg Hunt and Bake Sale April 20-Nellie is contacting people and asking for contributions. She will be purchasing the candy soon and we will be preparing the eggs.
6. Election Day is April 2nd.
7. Adjournment
8. Motion by Nellie to adjourn. Second by Al. Motion carried.

 Respectfully submitted,

JoAnn Nolan, Secretary