HANOVER TOWNSHIP PARK DISTRICT

MINUTES

MAY 9, 2019

1. Call to order at 7pm by President Mike.
2. Roll call of commissioners-Mike, Al, Nellie, Kristy, Tammy, Shari, JoAnn present.
3. Secretary’s report-Motion by Kristy to approve. Second by Nellie. Motion carried.
4. Treasurer’s report-Motion by JoAnn to approve. Second by Kristy, Motion carried.
5. Roof payment schedule- Motion by Kristy to pay an initial amount of

$100,000 upon completion and the remainder in two installments next fiscal year. Second by Tammy. Motion carried.

1. Audience presentations-Bob Gable present. He will take current fund-raising information to the Village Board meeting next week.
2. Building and grounds
3. Roof Insurance-JoAnn will again contact Miner Agency regarding updating building information and replacement insurance cost. We will also contact Country Companies and Farmers Insurance and request quotes.
4. Nicor-rebate has been applied for.
5. Room requests
6. River Ridge will be investigating the possibility of a parent education/support program and is requesting the use of a room.

We agreed to offer a classroom or the cafeteria.

1. Old Business
2. We will be selling cotton candy again on July 3rd.
3. New Business
4. The Chamber is requesting a prize for the drawings on July 3rd. Motion by Al to offer a 1-year fitness membership. Second by Nellie, Motion carried.
5. Farmers Market will be hanging their banner on the fence again this year.
6. Mike received a request from the NW Illinois Daily Drawing for the Park District to sell tickets. We agreed not to do so.
7. County will inspect the kitchen on May 17th.
8. Motion by Al to adjourn. Second by Shari. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary