

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

SEPTEMBER 12, 2019

1. Call to order by President Mike at 7pm.
2. Roll call of commissioners-Al, Shari, Nellie, JoAnn, Mike. Kristy, Tammy absent.
3. Secretary's report-Motion by Shari to approve. Second by Al. Motion carried.
4. Treasurer's report
 - a. The FY18-19 Annual Financial Report was published in the August 21, 2019, issue of the Galena Gazette. Copies of the Financial Report as published and the Certification of Publication were submitted to the County Treasurer and County Clerk for filing on August 22, 2019. A copy of the FY 19 Annual Financial Report containing information required by the Comptroller was provided to each commissioner. The Certification of 3/5 Majority Vote will be done at the October Board meeting.
 - b. Motion by JoAnn to approve Treasurer's report. Second by Al. Motion carried.
5. Audience presentations-none.
6. Room requests
 - a. Riverview Center-will be using Room 106 October 3rd and 17th for 1.5 hours.
 - b. Baby Shower in Room 106 on September 22.
 - c. Mike stated a possibility of a Veterinary clinic. He will investigate.
7. Building and Grounds
 - a. Exercise machine repair-we will wait until Spring.
 - b. Flagpole repair-Nellie will contact Mayor for assistance and remind him that the ball field needs care.
 - c. Playground swings-Al and JoAnn will replace the broken ones.
 - d. Chimney-Waiting on ProTech. State Inspection of boiler is September 25th. We will ask about height of chimney.
 - e. Smoke detector upstairs-Al will replace battery.

8. Old Business

- a. Purchase of grass trimmer-will be delayed until Spring.
- b. Mallardfest-Ground beef will be purchased from Sullivan's. Sullivan's will be donating the buns. Shari received a donation that will probably cover the costs. We will charge \$4 a sandwich. Nellie and JoAnn will participate in the parade. Nellie will purchase candy.

9. Motion by Al to adjourn. Second by Nellie. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary