

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

OCTOBER 8, 2020

1. Call to order by President Mike at 7pm.
2. Roll call of commissioners-Mike, Al, Shari, Kristy, Tammy, JoAnn-present. Nellie-absent.
3. Secretary's report- Motion by Kristy to approve minutes from September 10th and 24th meetings. Second by Tammy. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Al. Motion carried.
 - a. FY 20.21 Levy-tabled until next meeting.
 - b. The Park District's FY20 Comptroller's Annual Financial Report was submitted for filing at the Jo Daviess County Clerk's office on 9/25/2020.
5. Audience presentations-Dan Harkness, Lyle Zigler, Matt Chance and Matt Mulligan here to present further information regarding purchase of Park District property by Conlon Construction for low income housing site. Stephanie Johnson and Diane Hamilton also here to ask about street access to this project.
6. Room Requests-none.
7. Building and Grounds
 - a. Sign-Insurance claim has been initiated. Waiting for assessor.
 - b. Chimney-Creative Masonry still planning on completing this project soon.
 - c. Landscaping and overhang repair-We will purchase another load of dirt. Overhang repair has been completed.
 - d. Skate Park repair-no further information.
 - e. Repair of blacktop and removal of playground truck completed.
 - f. Exterior painting-Side and back windows, doors to big gym and shop and overhang painting completed. Paint for shed is being donated and we will try to get this done before winter.
 - g. Removal of Graduate banners from fence-They will be taken done by the parents in November.
 - h. Fire extinguisher in kitchen-We will leave in place.
 - i. Graffiti on trash can-Mike is looking for a removal spray.
 - j. Exterior camera-No response from company Mike is working with regarding upgrade.
 - k. Garage door opener-It is very noisy, and chain appears loose. Motion by Kristy to allow Overhead Door to repair if possible or give us a quote to replace. Second by Tammy. Motion carried. Mike will call Overhead Door.
8. Old Business
 - a. Sale of property-Motion by Tammy to not proceed with sale of property. Second by Kristy. Roll call vote-Mike-yes, Tammy-yes, Shari-yes, JoAnn-yes, Kristy-yes, but voting was interrupted with further discussion before Allen voted. This discussion led to Tammy amending her motion, with Kristy seconding, to: The Board obtain feedback from the people of Hanover Township for guidance on this issue through some form of public medium. Motion passed 4 to 2 on a roll call vote. Voting yes were Tammy, Shari, Kristy, Allen. Voting no were Mike and JoAnn. Nellie absent. It was decided to use Facebook as the public medium as a letter would be too expensive and a public meeting would be too difficult because of Covid mitigation restrictions. Tammy will post on the Chamber's Facebook page.

- b. Purchase of disinfecting equipment-Motion by Kristy to purchase hand sprayers and 70% isopropyl alcohol. Second by Shari. Motion carried. Tammy and Kristy will check for availability and purchase.
 - c. Trailer-Vietnam Vets are not interested. Private party interested in purchasing for \$100. Motion by Shari to accept. Second by JoAnn. Motion carried.
 - d. Old lumber-Motion by Al to sell all as one unit for \$300. Second by Tammy. Motion carried.
 - e. Opening of Park District-Tammy, Kristy, and JoAnn will work as a committee to establish guidelines and present at next meeting.
 - f. Exquisite Scapes presented contract for snow removal. We will continue with this service.
9. New Business-none.
10. Motion for adjournment by Shari. Second by Mike. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary