HANOVER TOWNSHIP PARK DISTRICT

MINUTES

NOVEMBER 12, 2020

1. Call to order by Mike at 7pm.
2. Roll call of commissioners-Mike, Al, Nellie, Shari, Kristy, Tammy, JoAnn-present.
3. Secretary’s report-Motion by Kristy to approve. Second by Al. Motion carried.
4. Treasurer’s report-Motion by Nellie to approve. Second by Tammy. Motion carried.
5. FY 20.21 Levy-Motion by JoAnn to accept. Second by Tammy. Roll call vote- Al-yes, Shari-yes, Kristy-yes, Tammy-yes, Nellie-yes, JoAnn-yes, Mike-yes. Motion carried.
6. Audience presentations-none.
7. Room requests-none.
8. Building and grounds
9. Sign-IPARKS estimate was reviewed. Motion by Al to accept. Second by Nellie. Motion carried.
10. Chimney-completed.
11. Graffiti-Mike removed it from the cement and is working on the trash can.
12. Garage door opener repaired.
13. Sale of lumber-no response.
14. Other-Exterior light at cafeteria entrance needs to be replaced. Al will check with Mark Wachter.
15. Old Business
16. Request to purchase Park District property.
17. Shari made a motion to rescind the passed motion which has not been acted on to obtain feedback through some form of public medium from the people of Hanover Township for guidance on the requested purchase of Park District land. Second by Kristy. Roll call vote-Al-yes, Shari-yes, Tammy-yes, Kristy-yes, Nellie-yes, JoAnn-yes, Mike-yes. Motion carried.
18. Purchase of Park District land-Shari made a motion not to sell the requested Park District land as the Board declares the requested property to still be useful now and in the future for the public’s and Park District’s purposes. Second by Tammy. Roll call vote-Al-yes, Shari-yes, Tammy-yes, Kristy-yes, Nellie-yes, JoAnn-yes, Mike-yes.

Motion carried. Tammy will notify Conlon Construction.

1. Opening of Park District Committee Report-suggestions were reviewed but we will not be opening at this time due to current restrictions. Al will purchase two large sprayers.
2. New Business-none.
3. Motion by Al to adjourn. Second by Kristy. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary