

# HANOVER TOWNSHIP PARK DISTRICT

## MINUTES

FEBRUARY 13, 2020

1. Call to order by Vice President Nellie at 7pm.
2. Roll call of commissioners-Nellie, Al, Shari, JoAnn-present. Kristy, Tammy, Mike-absent.
3. Secretary's report-Motion by Al to approve. Second by Shari. Motion carried.
4. Treasurer's report- Motion by JoAnn to approve. Second by Al. Motion carried.
5. Audience Presentation  
Max Purchis requests use of cafeteria for program on August 29<sup>th</sup> sponsored by the Friends of Wapello and the Elizabeth Historical Society. Motion by Al to approve with a donation of \$50 to be given to the Park District. Second by JoAnn. Motion carried.
6. Room requests
  - a. Boy Scouts overnight February 14 and 15.
  - b. Prison guards were here training on February 12<sup>th</sup> and gave us a donation of \$50.
  - c. Hanover Fire Department training will be upstairs on February 17<sup>th</sup>.
7. Building and grounds
  - a. Computer for office- Motion by Al to purchase new computer. Second by Nellie. Motion carried.
  - b. Modine in cafeteria-Nellie will call regarding purchasing a sensor.
  - c. Moisture in ticket office-Pump was restarted and Modine turned on.
  - d. Lights in small gym-Mark will replace 4 lights after basketball season.
  - e. Leak in hallway to big gym-we will call Freeport roofing in the spring.
8. Old Business-none
9. New Business-Shari completed 202 FOIA Officer training.
10. Motion by Shari to adjourn. Second by Al. Motion carried.

Respectfully submitted,  
JoAnn Nolan, Secretary