

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

MARCH 19, 2020

1. Call to order at 7pm by President Mike.
2. Roll call of commissioners-Al, Mike, Kristy, Nellie, Shari, Tammy, JoAnn present.
3. Secretary's report-Motion by Tammy to approve minutes from regular meeting of February 13, 2020 and Emergency meeting of March 16, 2020.Second by Al. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Kristy. Motion carried.
5. Audience presentations-Jeanne Ohms here representing Chuck Peterson of the Red Cross requesting use of the facility as a last resort housing for healthy people. The Board asked many questions that Jeanne will take back to Mr. Peterson. A walk through of the facility with Mr. Peterson will take place March 20 with Mike and Al accompanying him.
6. Room requests-No requests will be accepted at this time. Nellie will call the person who booked the baby shower and cancel it. Bible School will be decided later.
7. Building and Grounds
 - a. Modine in cafeteria will not be repaired.
 - b. Leak in hallway was repaired by Freeport roofing.
 - c. Faucet in bathroom by Cats Closet is turned off and needs to be replaced and the toilet leaks.
8. Old Business-none.
9. New Business
 - a. Easter-Motion by Kristy to cancel egg hunt. Second by Shari. Motion carried. Nellie will check with food pantry regarding distribution of baskets currently on hand.
 - b. Yard sale-Motion by Kristy to table. Second by Al. Motion carried.
 - c. Signage-JoAnn reviewed letter from IPARKS regarding safety signage at the skate park and playground. JoAnn will investigate cost of signs and Nellie will look into concrete repairs to the skate park.

- d. IGRANT-We will apply for this after we obtain figures for the signage and repairs to the skate park.
 - e. Sharing Success Grant from Jo Carroll Energy-We have a bid for an upgrade to the camera and receiver system for \$1116. We also will be investigating the purchase of a new TV for the system.
 - f. 2020 OMA training was completed by Shari.
 - g. Annual underground tank fiscal responsibility report to the Illinois State Fire Marshall was completed and submitted.
 - h. Motion by Nellie to suspend all physical board meetings, Second by Kristy. Motion carried.
10. Adjournment-Motion by Shari to adjourn. Second by Al. Motion carried.
- Respectfully submitted,
JoAnn Nolan, Secretary