

# HANOVER TOWNSHIP PARK DISTRICT

## MINUTES

JUNE 11, 2020

1. Call to order by President Mike at 7pm.
2. Roll call of commissioners-Mike, Shari, Al, Tammy, Nellie, JoAnn-present.  
Kristy-absent.
3. Secretary's report-Motion by Shari to approve. Second by Tammy. Motion carried.
4. Treasurer's report
  - a. Review of treasurer's reports for last 3 months and current month.
  - b. Motion by JoAnn to cancel Orkin service. Second by Al. Motion carried.
  - c. Review of proposed FY20-21 budget
  - d. Nellie, JoAnn and Shari will review the Treasurer's books.
  - e. Motion by Tammy to approve Treasurer's report. Second by Nellie.  
Motion carried.
5. Audience presentations-none.
6. Room requests
  - a. Shari will inform Elizabeth Historical Society we will remain closed.
7. Building and grounds
  - a. Chimney repair will begin in August.
  - b. Galena ARC inquired about purchasing lockers. Nellie will call them back and ask if they are still interested. We would sell them for \$5-\$10 each.
  - c. Skate park repairs-Nellie will contact the original builders through Anita Larson and inquire about any warranty and repairs.
  - d. Playground signage-Motion by Shari to purchase 4 signs and any needed hardware. Second by Al. Motion carried.
  - e. Removal of dead tree-Tammy and Al will get information on removing tree and stump.
  - f. Clean up of old playground-Al will call Rick D. for cost of removal of remaining structure, rock and railroad ties.
  - g. Three exterior doors in the big gym complex need painting. Al and JoAnn will paint.
  - h. Drain tiles-Nellie and Al will cut them to fit and install.

- i. Opening of Park District-We will remain closed as we await further guidelines. We do not have the personnel and required PPE to open.
8. Old Business
- a. Yard Sale-cancelled this year.
  - b. Upgrade to camera and receiver-Nellie will call Company One again. Mike will contact City of Dubuque regarding purchase of used equipment.
9. New Business
- a. SRC lease-Motion by Shari to renew lease for six months and allow the SRC vehicle to be parked at the Park District. Second by Nellie. Motion carried.
  - b. Credit to 24/7 members tabled.
10. Motion by Al to adjourn. Second by Tammy. Motion carried.

Respectfully submitted,  
JoAnn Nolan, Secretary