HANOVER TOWNSHIP PARK DISTRICT

MINUTES

MARCH 11,2021b.

- 1. Call to order by President Mike at 7pm.
- 2. Roll call of commissioners-Mike, Al, Nellie, Kristy, Shari, Tammy, JoAnn-present.
- 3. Secretary's Report-Motion by Kristy to approve. Second by Nellie, Motion carried.
- Treasurer's Report-Motion by JoAnn to approve. Second by Al. Motion carried.
 On February 17th, 2021, Shari completed online the annual required Certificate of

Financial Responsibility for the underground storage tank and submitted it to the Office of the Illinois State Fire Marshall.

- 5. Audience presentations-none.
- 6. Room requests
 - a. GEAR-Mark Wachter asking to start basketball practice in big gym with 10 children and himself on Saturdays for 4 weeks. He will have waivers signed and will sanitize after practices. No other people will be allowed in the building while they are there. Motion by Shari to approve. Second by Kristy. Motion carried.
 - b. Shop-Craig Kettelson and Chad Heidenreich want to rent the shop for 2-3 months for building a trailer. No other adults or children would be allowed. No alcohol. Both would have their own liability insurance. They would pay \$200 per month. Motion by Mike to approve. Second by Tammy. Motion carried.
 - c. Alumni Room is available for meetings following guidelines.

7. Building and grounds

- a. Roof-Nellie will call Freeport Roofing regarding leaks.
- b. Skate Park-Nellie will see Anita regarding repairs.
- c. Historical Society-Al talked to Richard, but no action has been taken to give us access.
- d. Sign-Shari will forward emails with examples. We agree it should be a community project.
- e. Storage for Backstreet Players-JoAnn will contact Ellen regarding removal of all items due to leaks.
- f. Exterior lights-Nellie called KW for repairs. They will be here in 2 weeks.
- g. Parking Lot-Al will purchase paint to mark dangerous areas.
- h. Girls Locker Room has leaking pipes-Nellie has a compound to apply to the leaking areas.

8. Old Business

- a. Opening of Park District-Members and walkers are following the rules. Volunteers are sanitizing daily.
- 9. New Business

- a. A Gmail address has been created for Fitness Center members for all future communication.
- b. Easter Egg Hunt-Motion by JoAnn to host annual Egg Hunt outdoors on April 3rd. Second by Kristy. Motion carried. Nellie will purchase candy and Tammy will have students fill the plastic eggs. Rain date is April 10th.
- 10. Motion by Al to adjourn. Second by Tammy. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary