## HANOVER TOWNSHIP PARK DISTRICT

## **MINUTES**

## MAY 13, 2021

- 1. Call to order by President Mike at 7pm.
- 2. Roll call of commissioners-Mike, Nellie, Tammy, Shari, JoAnn-present. Kristy, Marie-absent.
- 3. Secretary's report-Motion by Shari to approve. Second by Nellie, Motion carried.
- 4. Treasurer's report-Motion by JoAnn to approve. Second by Tammy. Motion carried.
- 5. Room request
  - Food Pantry would like to begin bringing clients into the Pantry using the back door entrance. No one would be brought through the cafeteria.
    After discussion, all present agreed. JoAnn will notify Marilee.
  - b. Nellie stated she had 3 other requests for rooms for various activities, but she informed them we were not yet open.
- 6. Audience presentations
  - a. Scott Honerbaum is requesting use of big gym for open basketball once a week after we fully open. Motion by Tammy to approve with the understanding he would be the only one with keys, all individuals must sign a waiver and each participant would donate \$2 per session. Second by Shari. Motion carried.
- 7. Building and grounds
  - Sign-The Chamber will donate funds. We will continue talking to the Village regarding their possible take over of the project as a Community activity.
  - b. Kitchen usage-The license has been obtained. JoAnn will send the insurance papers to Julie Helman for her review. We will create a list of guidelines and Mike will remind Lance that all individuals must have a Food Manager license and there will be a fee for use of the kitchen.
- 8. Old Business-Mike asked about improvements in our camera system, but no action has been taken.
- 9. New Business

a. Letter to Alumni-It was agreed we would not ask for funds this year. 10. Motion by Shari to adjourn. Second by Tammy. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary