

Hanover Township Park District
Minutes
June 10, 2021

1. Call to order at 7:00 PM by President Mike Kuzniar.
2. Roll call of commissioners - Mike, Marie, Shari, Nellie, Tammy & Kristi - present.
JoAnn - absent.
3. Secretary's report - Motion to approve by Shari, second by Kristi; carried
4. Treasurer's report - Motion by Marie, second by Nellie; carried.
 - a. FY21-22 was reviewed and adjustments to the proposal were made.
 - b. Chrystal Gertz & Mindy Thorsen will be conducting an audit of our Fiscal year July 1, 2020 to June 30, 2021 books
5. Room Requests
 - a. Village of Hanover - They requested to use the Park District for their monthly meetings (the 2nd Tuesday of each month) as they need a larger facility. A motion to allow them to use the cafeteria for their meetings was made by Tammy with a second by Shari. Motion carried.
6. Audience Presentations - None
7. Building and Grounds
 - a. Sign -
 - i. Village of Hanover will donate \$1000 towards the sign. They will also be taking over managing the sign. Marie will talk with the village about who will order the sign.
 1. Other donors: Chamber \$1000, Township \$1000, and two private citizens are also willing to make a donation
 - ii. A motion to donate up to \$3000 towards the purchase of a new sign was made by Shari and seconded by Nellie. Motion carried.
 - b. Purchase a gas trimmer - A motion to purchase a gas trimmer from Tractor Supply in the amount of \$480.18 was made by Mike and seconded by Nellie. Motion carried.
 - c. Opening of locker rooms & water fountains - These facilities will be opened on Friday, June 11, 2021 since all COVID regulations will be lifted at that time.
8. Old Business
 - a. Kitchen usage
 - i. Minor Insurance did not reply to the email that Mike sent about coverage of the kitchen for outside users.
 - ii. Presented Kitchen Guidelines were discussed, the suggested cost per hour was a concern from potential users

1. Kristi made a motion that we set the cost per hour to rent the kitchen at \$7 with a plan to reevaluate the price after six months. The motion was seconded by Shari. Motion carried.
 - iii. Items the Park District must provide in the kitchen include water test strips, 2 buckets, trash bags, gloves, masks, a small bottle of bleach, vomit bags, and vomit cleaner or kitty litter will be purchased by Shari.
 - b. Other - Food Pantry
 - i. They will start bringing people into the building to shop as state COVID guidelines have been lifted. They will sanitize after each event.
 - ii. The Food Pantry plans to make an annual donation to the Park District for the use of the facility.
9. New Business
 - a. Parade - The Park District will be in the parade on July 3rd. Nellie will purchase candy and make signs thanking Brad Albrecht for his years at River Ridge.
 - b. Yard Sale - The Chamber asked if the Park District would be organizing the annual yard sale. Since the date of the annual event has passed the board does not plan to organize an event this year.
 - c. SRC (Senior Resource Center) lease - The lease will expire on June 30, 2021. A motion to present the SRC with a one year lease, effective July 1, 2021 to June 30, 2022 was made by Shari and seconded by Marie. The motion carried.
 - d. Other
 - i. The open meetings website has been down and a message on the page suggests that it is due to a ransomware attack. There is no information on when to expect the page to be back up.
10. Adjournment - A motion to adjourn was made by Kristi and seconded by Tammy. The meeting was adjourned at 8:35 PM.