HANOVER TOWNSHIP PARK DISTRICT

MINUTES

OCTOBER 14, 2021

- 1. Call to order by Vice President Nellie at 7pm.
- 2. Roll call of commissioners-Nellie, Shari, Marie, Tammy, Kristy, JoAnn-present. Mike -absent.
- 3. Secretary's report-Motion to approve by Tammy. Second by Shari. Motion carried.
- 4. Treasurer's report-2021 Comptroller's AFR submitted to state Comptroller on 9/13/21 and submitted for filing to the County Clerk on 9/20/21. Motion by JoAnn to approve Treasurer's report. Second by Kristy. Motion carried.
- 5. Room request
 - a. JDLF will be distributing free produce in the parking lot on October 20th.
 - b. Veteran's Day ceremony in the small gym on November 11th if requested by VFW.
- 6. Audience presentations-One guest present.
- 7. Building and grounds
 - a. Snow removal-Mark will do sidewalks. Discussion regarding John Deere tractor. We will talk to Mark regarding options.
 - b. Exquisite Scapes-Contract was received and signed.
 - c. Boiler cleaning-Has not been done.
 - d. Signcraft estimate-Tammy will contact them regarding bid on double-sided sign.
 - e. M&M Tree Service Estimate-Motion by Shari to accept. Second by Tammy. Motion carried.
 - f. Engle Plumbing estimate-Shari will get an estimate to cap and remove toilet.
 - g. Power washing of front of big gym to take place soon.
- 8. Old Business
 - a. Used treadmills-One was removed and a \$200 donation was given to the Park District.
 - b. Marie's treadmill is in place.
 - c. Mike is looking into the purchase of another.
- 9. New Business
 - a. Winter walkers-We will open November 15th from 8am to 10am Monday through Friday. It will be limited to the large and small gyms. We will not open for walkers during inclement weather. Waivers must be on file and masks are recommended.
 - b. Food Service license is due. Shari will pay it.
- 10. Adjournment-Motion by Shari to adjourn. Second by Tammy. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary