

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

NOVEMBER 11, 2021

1. Call to order by President Mike at 7pm.
2. Roll call of commissioners-Mike, Nellie, Shari, Tammy, Marie, JoAnn-present. Kristy-absent.
3. Secretary's Report-Motion by Tammy to approve. Second by Nellie. Motion carried.
4. Treasurer's Report-Motion by JoAnn to approve. Second by Marie. Motion carried.
 - a. Annual Tax Levy Ordinance Review and Approval-Motion by Tammy to approve. Second by Nellie. Motion carried.
5. Room request for Senior Exercise-will decide in December. Face mask statement will be amended on Facebook to say they are required when in the building.
6. Audience presentations-none.
7. Building and Grounds
 - a. John Deere tractor-Shari will talk to Mark about this.
 - b. Boiler has been repaired.
 - c. Signcraft-Motion by Nellie to approve design and estimate. Second by Shari. Motion carried.
 - d. Engle Plumbing estimate- Motion by JoAnn to accept. Second by Tammy. Motion carried.
 - e. Water fountain adjacent to big gym is leaking. Waiting for tech from Elkay to give opinion.
 - f. It was necessary to purchase a new fire extinguisher for the boiler room.
 - g. Kitchen fire extinguisher was tested.
 - h. Next year the fire extinguisher in the Historical Society will need to be replaced.
8. Old Business-none.
9. New Business-none.
10. Motion by Tammy to adjourn. Second by Mike. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary