

PUBLIC HEARING AND PASSAGE OF BUDIGET AND APPROPRIATION

FOR FISCAL YEAR JULY 1, 2021-JUNE 30, 2022

HANOVER TOWNSHIP PARK DISTRICT MINUTES

AUGUST 12, 2021

1. Call to order by President Mike at 7pm.
2. Roll call of commissioners-Mike, Nellie, Shari, JoAnn-present. Kristy- present per phone. Tammy, Marie-absent.
3. Passage of Budget and Appropriation for fiscal year July 1, 2021-June 30, 2022. Motion to approve by Shari. Second by Kristy. Mike-yes. Shari-yes. Nellie-yes. JoAnn-yes. Kristy-yes. Marie-absent. Motion carried.
4. Motion to adjourn by Shari. Second by JoAnn. Motion carried.

REGULAR MEETING

1. Secretary's Report-Motion by Shari to approve. Second by Nellie, Motion carried.
 2. Treasurer's Report-Motion by JoAnn to approve Financial Statement. Second by Nellie. Motion carried. Motion by JoAnn to approve Treasurer's Report. Second by Nellie. Motion carried.
 3. Room requests
 - a. Upstairs room-Motion by Shari to approve use of upstairs room for photography project for \$60/month. Second by JoAnn. Motion carried.
 - b. Food Pantry requests letter to allow them to submit \$200 for use of electricity. JoAnn will write.
 - c. Police want to train monthly and have use of key. Nellie will provide.
 4. Audience presentations-none.
 5. Building and grounds
 - a. Village sign-no action.
 - b. Park District sign-JoAnn will contact Tammy regarding information on River Ridge sign.
 - c. JoAnn will also contact Tammy on purchase of additional alcohol spray.
 - d. Treadmills-Problems with two of the treadmills. Will put on agenda for next month.
 - e. Door to Home Ec/Art room will not lock. Probably due to humidity.
 6. Old Business
 - a. Kitchen usage-no further action.
 - b. Marie will remain on the Board.
 7. New Business
 - a. Election of officers-Motion by Shari to retain current officers. Second by JoAnn. Motion carried.
 8. Adjournment-Motion by JoAnn to adjourn. Second by Mike. Motion carried.
- Respectfully submitted, JoAnn Nolan, Secretary

