

HANOVER TOWNSHIP PARK DISTRICT.

MINUTES

SEPTEMBER 9, 2021

1. Call to order by President Mike
2. Roll call of commissioners-Mike, Nellie, Tammy, Marie, Shari, JoAnn-present. Kristy-absent.
3. Secretary's report-Motion to approve by Shari. Second by Mike. Motion carried.
4. Treasurer's report-Motion to approve by JoAnn. Second by Tammy. Motion carried.
 - a. 2021 Comptroller's Annual Financial Report. Motion by Tammy to approve. Second by JoAnn. Roll call vote-Mike-yes, Nellie-yes, Shari-yes, JoAnn-yes. Marie-yes. Tammy-yes. Kristy by phone-yes. Motion carried.
 - b. 9/9/21 items submitted to County Clerk for filing:
 - FY20/21 Annual Financial Report as printed in the Galena Gazette and Certification of Publication
 - Annual Budget and Appropriation Ordinance FY21/22
 - Certificate Estimate of Revenues by Source
 - Certification of Budget and Appropriation Ordinance
 - c. 9/9/21 Submitted to County Treasurer for filing:
 - FY20/21 Annual Financial Report as printed in the Galena Gazette and Certification of Publication
5. Room Requests-none
6. Audience Presentations-none
7. Building and Grounds
 - a. Village sign-Marie will inquire at next Village meeting.
 - b. Park District sign-Tammy will contact SignCraft.
 - c. Roof-Have not heard from Freeport.
 - d. Exquisite Scapes-Shari will contact regarding snow removal.
 - e. Boiler cleaning-Nellie will call Tom.
 - f. Mark Wachter-JoAnn will call regarding sidewalk snow removal.
 - g. Iparks grant-JoAnn and Nellie will get an estimate for tree trimming.
8. Old Business-none
9. New Business
 - a. Purchase of treadmill-Motion by JoAnn to purchase Nordic Trac 2450 commercial treadmill and to purchase from Marie second treadmill for \$500. Second by Shari. Motion carried.
 - b. We will post pics of current treadmills on Chamber page as free for the removal.
10. Motion by Tammy to adjourn. Second by Nellie. Motion carried.

Respectfully submitted, JoAnn Nolan, Secretary

