

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

JANUARY 13, 2022

1. Call to order by Vice-President Nellie.
2. Roll call of commissioners-Nellie, Shari, Tammy, Marie, JoAnn-present. Mike, Kristy-absent.
3. Secretary's report-Motion by Shari to approve. Second by Tammy. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Marie. Motion carried.
  - a. Approval of IPARKS Insurance Premium: \$13,935. Motion by Shari to approve. Second by JoAnn. Motion carried.
  - b. Certificate of Status of Exempt Property: Signed and submitted to Assessor's office on January 4, 2022.
5. Room requests
  - a. Kathy Gable inquired via Nellie about the use of the maintenance shop for teaching purposes. Nellie will ask her to attend the next meeting.
  - b. Naples basketball would like to begin again-JoAnn will email and inform them that the cost per session will increase to \$150 and they could start March 1<sup>st</sup>. They will also be instructed that per State requirements all must wear a mask.
6. Audience presentations-none.
7. Building and grounds
  - a. Water Fountain-Elkay will remove and donate new fountain in the Spring.
  - b. Leak in radiator-Repaired 3 leaks.
  - c. Fuses for boiler-Current fuses now working. Electrician will send extra fuses.
  - d. Air compressor-Had shut down again, but River City got it working. We requested cost of new compressor with labor and materials. Cost is \$3890.
8. Old Business
  - a. John Deere Tractor-Mark will have person who repairs them take a look. Suggests that we do repair if cost is \$1000 or less and sell the mower deck.
9. New Business-none.
10. Motion to adjourn by Shari. Second by Tammy. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary

