

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

MARCH 10, 2022

1. Call to order by President Mike.
2. Roll call of commissioners-Mike, Kristy, Nellie, Shari, JoAnn, Marie. Tammy-absent.
3. Secretary's report- Motion by Shari to approve. Second by Kristy. Motion carried.
4. Treasurer's report-Motion by Kristy to approve. Second by JoAnn. Motion carried.
5. Room requests
  - a. Village Zoning Board meeting March 23<sup>rd</sup> in cafeteria.
  - b. Vacation Bible School-Motion by Shari to approve following Covid/CDC guidelines if applicable. Second by Kristy. Motion carried.
6. Audience Presentations-Richard Speer.
7. Building and Grounds
  - a. Richard states the Historical Society was established as a committee of the Park District and therefore the contents belong to us. He does not have separate insurance.
  - b. Historical Society mold- Motion by Kristy to declare it an emergency per insurance company recommendation. Second by roll call vote- Mike, Nellie, Shari, Kristy, JoAnn, Marie-yes. Motion carried.
  - c. ServPro has given us an estimate of \$36,159 to clean the room. We will obtain another estimate.
  - d. Insurance adjustor was here today. Insurance company will be notified that we own the contents of the room.
  - e. Roof replacement will be put on hold.
  - f. Security System update will be put on hold.
8. Old Business
  - a. Easter egg hunt will be for children birth to age 10.
  - b. Covid waivers will continue.
  - c. Big gym will close to walkers beginning April 4<sup>th</sup>.
9. Motion by Kristy to adjourn the meeting. Second by Nellie. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary