HANOVER TOWNSHIP PARK DISTRICT

MINUTES

APRIL 14, 2022

- 1. Call to Order by Vise President Nellie.
- 2. Roll call of commissioners-Mike, Nellie, Shari, Tammy, Kristy, Marie, JoAnn-present.
- 3. Secretary's report-Motion by Kristy to approve. Second by Shari. Motion carried.
- 4. Treasurer's report-Motion by JoAnn to approve. Second by Tammy. Motion carried. Kristy will talk to Denise about the role of Treasurer. If she agrees, we will not pay for the Treasurer's Bond.
- 5. Room requests
 - a. Boy Scouts will be camping on grounds April 22-24.
 - b. Village Board will hold meeting on April 19 in cafeteria.
 - c. Motion by Tammy to allow SRC to use a room one day a month or more if necessary. Second by Nellie. Motion carried.
- 6. Audience presentations-Richard Speer and Shirley White in attendance.
- 7. Building and Grounds
 - a. Treadmill-Motion by Mike to purchase new treadmill for \$3000. Second by Tammy. Motion carried.
 - b. Senior Resource Center-We will keep all office furniture they are offering.
 - c. Historical Society and ticket office-Notice from Insurance Company that because we have a high deductible, they will not pay for cleanup of the ticket office. No word on the Historical Society. We will ask the Fire Department to assist in the clean-up. Richard will remove as much of the memorabilia as possible.
 - d. One individual who uses our facility for storage will be sent a certified letter regarding need for liability insurance.
 - e. Repairs to radiators in two rooms was done.
- 8. Old Business
 - a. Tammy will assist Nellie with Egg Hunt.
 - b. We will set a date for Spring Cleaning at the May meeting.

- 9. New Business
 - a. Garage Sale Day will be June 25th. All participants must register by June 10th by calling the Park District.

10. Motion by Tammy to adjourn. Second by Kristy. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary