HANOVER TOWNSHIP PARK DISTRICT

MINUTES

JUNE 9, 2022

- 1. Call to order by President Mike.
- 2. Roll call of commissioners-Mike, Shari, Nellie, Tammy, Kristy, JoAnn-present. Marie-absent.
- 3. Secretary's report
 - a. Motion by Tammy to approve minutes of May 12th meeting. Second by Nellie. Motion carried.
 - b. Motion by Shari to approve minutes of Special Meeting on May 18^{th.} Second by Tammy. Motion carried.
- 4. Treasurer's report-Motion by Kristy to approve. Second by Tammy. Motion carried.
 - a. Budget for FY 22/23 was reviewed.
- 5. Room requests
 - a. Crossroads Church requesting use of kitchen, parking lot, and bathrooms on June 22 from 3pm-8pm. Approved. Motion by Tammy to ask for \$100 donation. Second by Nellie. Motion carried.
- 6. Audience presentations
 - a. Richard Speer offered to pay for cleaning of large picture in Historical Society and large display cases. He was informed there is no one to do the cleaning.
 - b. Richard also requests use of big gym on October 10th for one hour lecture at 7pm. We requested a donation. Approved use of big gym.
 - c. Rick Douvakis is present representing the Village. He will install our new Park District sign. He will get all materials and we will reimburse him.
- 7. Building and Grounds
 - a. Ticket office has been cleaned and now needs to be painted.
 - b. Internet was repaired.
 - c. List of future needs and repairs was reviewed.
- 8. Old Business
 - a. Yard Sale-Nellie will make posters. JoAnn will post on Chamber page. We will set up on June 23rd.

- b. We will have another cleaning day on July 13th.
- c. User of upstairs room will have insurance soon.
- 9. New Business
 - a. Cats Care will be moving to River Ridge.
 - b. Nellie will have car in July 4th parade.
- 10. Motion by Tammy to adjourn. Second by Kristy. Motion carried.

JoAnn Nolan, Secretary