

PUBLIC HEARING  
AND PASSAGE OF BUDGET AND APPROPRIATION  
FOR FISCAL YEAR JULY 1, 2022-JUNE 30, 2023  
HANOVER TOWNSHIP PARK DISTRICT  
MINUTES  
AUGUST 11, 2022

1. Call to order by President Mike.
2. Roll call of commissioners-Mike, Nellie, Shari, Kristy, Marie, JoAnn-present. Tammy present via phone.
3. Passage of Budget and Appropriation for fiscal year July 1, 2022-June 30, 2023. Motion to approve by JoAnn. Second by Kristy. Roll call vote-Mike, Nellie, Shari, Kristy, Marie, Tammy, JoAnn-yes.
4. Motion by Kristy to adjourn. Shari second. Motion carried.

REGULAR MEETING

1. Secretary's report-Motion by Shari to approve. Second by Kristy. Motion carried.
2. Treasurer's report-Motion by Kristy to approve. Second by Nellie. Motion carried. Comptroller's report will be presented at the next meeting.
3. Room request-Bob Heinlein requests use of a room for storage of auction items for 2 months. He is planning to use proceeds to help a fellow fireman. He is instructed that he must have insurance. Motion by Mike to allow use of room for 2 months without charge. Second by Nellie. Motion carried. Bob was informed that after 2 months he would be charged.
4. Audience presentations-none.
5. Building and Grounds
  - a. Marie painted the ticket office.
  - b. Richard Speer will let us know when he has everything removed from the Historical Society.
  - c. Nellie will call River City regarding turning off valves.
  - d. Request from Illinois Registered Professional Engineer to allow soil boring/groundwater monitoring wells to be installed on property as part

- of an environmental project. Motion by Shari to proceed. Second by Mike. Motion carried.
6. Old Business-none.
  7. New Business
    - a. Election of officers-Motion by JoAnn to retain all current officers until April 2023. Second by Marie. Motion carried.
  8. Motion by Mike to adjourn. Second by Kristy. Motion carried.

JoAnn Nolan, Secretary