

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

OCTOBER 13,2022

- 1.Call to order by President Mike.
2. Roll call of commissioners-Mike, Nellie, Shari, Tammy, Kristy-present. JoAnn, Marie-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 Kristy. Motion carried.

Submitted for filing on September 12,2022, to Jo Daviess County Clerk: FY22/23 Budget and Appropriation Ordinance, Certification of Budget Appropriation, Certification of Estimated Revenue by Source, FY21/22 Annual Financial Report with Certification of Publication (also submitted to County treasurer); Comptrollers' 2022 AFR.

5. Room requests

- a. SWAT team was here on 10/13 but did not notify us.
- b. Cats Care will be using cafeteria for Crockpot class.

6. Audience presentations-none.

7. Building and Grounds

- a. Exquisite Scapes snow removal- \$55 per removal plus cost of salt. Motion by Kristy to approve. Second by Shari. Motion carried.
- b. ServiceMaster will be here October 18 to remove mold from Historical Society.
- c. Radiators-Installed five shut-off valves upstairs. Cost \$691.58.
- d. Boiler-Pipe burst when turned on. Nellie will call Tom at Midwest.
- e. Fire Extinguishers-People will be here on November 1st to inspect/replace.
- f. Tarps in big gym need to be pulled up.

8. Old Business-none.

9. New Business-We need a new FOIA officer by January 1st. Training is online.

10. Motion by Shari to adjourn. Second by Kristy.

Tammy Smith