

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

NOVEMBER 10, 2022

1. Call to order by President Mike.
2. Roll call of commissioners-Mike, Nellie, Shari, Marie, JoAnn-present. Kristy, Tammy - absent.
3. Secretary's report-Motion by Shari to approve. Second by Nellie. Motion carried.
4. Treasurer's report- Motion by JoAnn to approve. Second by Nellie. Motion carried.
 - a. Fiscal year 2022/2023 Levy- Motion to accept Levy by Shari. Second by Marie. Roll call vote: Mike-yes. Shari-yes. Marie-yes. Nellie-yes. JoAnn-yes. Motion carried.
 - b. Denise Wolter has agreed to take over Treasurer's duties July 1, 2023.
5. Room requests
 - a. Boy Scouts Pack 883 started using 4 rooms upstairs on November 9th. They will meet twice a month. They have their own liability insurance. The leader is Heather Crenak-Tingle.
6. Audience presentations-none.
7. Building and Grounds
 - a. Historical Society room-ceiling tiles and exterior door lock need to be replaced.
 - b. Fire Extinguisher replacement was completed.
 - c. Two radiators upstairs are not working. They need the traps replaced. The traps have been ordered.
 - d. Class of 73 would like to do a Legacy Project. Possibly a mural on an exterior wall. Shari will talk to them about this.
 - e. Nicor Customer Select Gas Program- Motion by Marie to participate with Santanna at fixed rate of 0.7399 per therm for 3 years. Second by JoAnn. Motion carried.
8. Old Business-Shari will contract Gene Roberts in the spring regarding the Park District sign.
9. New Business-none.
10. Motion by Nellie to adjourn. Second by Marie. Motion carried.

JoAnn Nolan

Secretary