

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

DECEMBER 8, 2022

1. Call to order by Kristy.
2. Roll call of commissioners-Nellie, Tammy, Tammy, Kristy, Shari, Marie, JoAnn-present. Mike-absent.
3. Secretary's report-Motion by Shari to approve. Second by Marie. Motion carried.
4. Treasurer's report-Motion by JoAnn to approve. Second by Tammy. Motion carried.
  - a. FY22/23, Certification of Tax Levy and Truth in Taxation were submitted for filing to the Jo Daviess County Clerk on November 18, 2022.
  - b. Frontier has increased bill \$13 in 2 months.
5. Room requests
  - a. Private party requesting use of cafeteria for Christmas party. Nellie will call them back.
  - b. Boy Scout request use of upstairs rooms for January 13 and 14. Approve.
6. Audience presentations-Two Senior River Ridge students here to observe meeting.
7. Building and Grounds
  - a. Radiator traps have been replaced.
  - b. Locks on kitchen door need to be replaced. Marie will call Hartz in Clinton. We will also check lock on Historical Society exterior door.
  - c. Class of 73 Legacy Project-Motion by Shari not to approve due to concerns regarding old tuckpointing and follow up to maintenance of project. Second by JoAnn. Motion carried.
  - d. Two parties have requested permission to walk halls and old gym this winter. We will give them access cards.
8. Old Business-none.
9. New Business-none.
10. Motion by Shari to adjourn. Second by Tammy. Motion carried.

JoAnn Nolan, Secretary

