

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

September 8, 2022

1. Call to order by President Mike.
2. Roll call of commissioners-Mike, Nellie, Tammy, Shari, Kristy, JoAnn-present. Marie present by phone.
3. Secretary's report-Motion by Shari to approve. Second by Kristy. Motion carried.
4. Treasurer's report
 - a. 2022 Comptroller's Report-Motion by Kristy to approve. Second by Tammy. Roll call vote-Mike-yes. Nellie-yes. Shari-yes. Kristy-yes. Tammy-yes. JoAnn-yes. Marie per phone-yes. Motion carried.
 - b. Motion to approve Treasurer's Report by Tammy. Second by Kristy. Motion carried.
 - c. 2021-2022 Annual Financial Report was printed in Galena Gazette on 8/26/22.
5. Room requests
 - a. Outreach Site for NICA-Motion by JoAnn to approve use of Room 106 once a month at no charge. Second by Shari. Motion carried.
6. Audience Presentation-Richard Speer for Historical Society.
7. Building and Grounds
 - a. Historical Society-Richard has removed everything he wants to keep. Rick will move the picture to the Shop. Mike will ask the school if they want the tables. The other moveable shelves we will dispose of. The glass cabinet we will move if needed.
 - b. Radiators-no response yet from River City.
 - c. Marie repaired the toilet seat.
 - d. The grounds have been sprayed.
8. Old Business-none.
9. New Business
 - a. Mallardfest Donation-Motion by JoAnn to donate \$50. Second by Kristy. Motion carried.
 - b. Mike read information from the city regarding increase in sewer and garbage fees.
 - c. Fire Department donation-will be given by individual Board members.
10. Motion by Kristy to adjourn. Second by Nellie. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary