

# HANOVER TOWNSHIP PARK DISTRICT

## MINUTES

JANUARY 12,2023

1. Call to order by President Mike at 7pm.
2. Roll call of commissioners Mike, Shari, Tammy, JoAnn-present. Marie, Nellie, Kristy-absent.
3. Secretary's report-Motion to approve by Shari. Second by Tammy. Motion carried.
4. Treasurer's report-Motion to approve by JoAnn. Second by Mike. Motion carried.
  - a. IPARKS Insurance Payment-Motion to approve by JoAnn. Second by Tammy. Motion carried.
  - b. River City repairs payment-Motion to approve by Mike. Second by Tammy. Motion carried.
  - c. 01/02/2023-The Financial Responsibility for the oil tank was complete and submitted online to the Illinois Fire Marshall and was accepted.
  - d. The Certificate of Exempt property was signed and submitted to the County Assessor on 01/05/2023.
5. Room Requests
  - a. Northwest Illinois Economic Development requests use of cafeteria on March 15<sup>th</sup> for catered luncheon for two sittings of 150 students. Approved with a fee of \$100.
  - b. Two Boy Scouts troops will be staying overnight on two separate weekends in January.
  - c. Local Boy Scout troop did not materialize and will not be using the facility.
6. Audience Presentations-Mark Wachter
  - a. Snowblower will cost \$1500-\$3500 to repair. He has a potential buyer.
  - b. In the process of replacing the rest of the big gym lights with LEDS. GEAR will pay for lights and installation. Mark will install.
  - c. Air handler belt in big gym need replacing. Mark will do this.
  - d. Gates have been installed at hallway to big gym to allow for improved air flow.

7. Building and Grounds
  - a. Radiator leak upstairs was repaired, and boiler pump must be replaced.
  - b. Request by member for mirrors in upstairs weight room. Member will purchase and install.
  - c. Access cards need to be reordered.
8. Old Business-No one filed for Park Commissioner on the April ballot.
9. New Business-None.
10. Adjournment-Motion by Tammy to adjourn. Second by Mike. Motion carried.

JoAnn Nolan, Secretary