

HANOVER PARK DISTRICT MINUTES

OCTOBER 13, 2016

- A. Call to order by Kristy at 7:03pm.
- B. Roll call of commissioners-Bud, Nellie, Kristy, Peggy, JoAnn, Ken, present. Monica absent.
- C. Secretary's report-Motion by Ken to approve, second by Nellie, motion carried.
- D. Treasurer's report
 - 1. Fiscal year-end audit-Nellie reported Miner did not want to do this and recommended we contact Miner, Gilroy & Meade in Galena.
 - 2. Rob Naples-returned check for closed account. Scott Honerbaum stated another would be sent.
 - 3. Old check from IAPD will be deposited.
 - 4. Mallardfest receipts and expenses were reviewed.
 - 5. Review of actual Nicor charges from past four years was reviewed.
 - 6. Snow removal contract from Exquisite-Scapes was reviewed-Motion by Nellie to approve. Bud second. Motion carried.
 - 7. Motion by Nellie to approve Treasurer's report. Bud second. Motion carried.
- E. Audience presentations
 - 8. Scott Honerbaum would like Park District to host River Ridge Alumni Basketball game on March 18th and possibly a second date. They would pay the park district fee and ask that the remainder of the proceeds be donated to a scholarship. He would charge \$10 to play and \$5 admission. Motion by Ken to approve. Second by Peggy, Motion carried.

9. Jamie Marcott-would like to rent a room to offer CEU's for massage therapy on November 15-18. She would pay the standard park district fee. Motion by Peggy to approve, Nellie second. Motion carried.
10. Mark Wachter-Requesting GEAR use of big gym for 5th and 6th grade basketball December through February and the small gym for preK through 4th grade for January and February. Also stated volleyball will be starting soon. He presented to the Park District a check for \$1000 for the backboards in the small gym.

F. Old Business

11. Bus Garage update- Motion by Nellie to table to next meeting. Peggy second. Motion carried.
12. Windows-Ken reported he has finished removing the old caulk from the windows leading into the big gym. States they still need new caulk applied and the Plexiglas needs to be replaced. Thank you Ken.
13. Maintenance Updates-JoAnn reported the H2U group removed the railroad ties and rock from the large playground. Kristie made a motion to look into grants for refurbishing the playground. JoAnn second. Motion carried. Kristy will also ask about NIKE grind for the groundcover.
14. Commissioner terms –Ken will serve until April but will not be running. Bud will not run again.
15. Park District legal representation-Ken will talk to Betty to ask if she has any interest in representing us at the fee of \$100 per hour. We will need an attorney to draw up a lease for the bus

garage and for the referendum to change term limits. Motion by Kristy, Nellie second. Motion carried.

16. Rental equipment-After discussion, motion by Bud, second by JoAnn we will not allow equipment outside of facility. Motion carried.
17. Weight room wish list-Ken looked into purchase of a Smith machine from Dick's Sporting Goods. For two Olympic weight sets, dumbbells and an incline bench the cost would be \$5000. Dick's does offer grants for non-profit organizations. We will continue discussing the possibility of acquiring this equipment. Ken also suggested monitoring the room since no one under 16 would be allowed to use this equipment.
18. Park District policies-Motion by Ken to table until next month, Nellie second. Motion carried.

G. New Business

19. Publication of HTPD items-no action.
20. Fitness classes-Ken will have a Senior Fitness class in January.
21. Room rental for retail store-Brandy Stadel is asking if she could open a retail store with used items. The money would be used for assistance. It would be open the same time as the food pantry but for 3 hours. It was agreed that the room next to the food pantry would be the best option but it is in need of cleaning and repairs. Kristy will talk to her.
22. Church bazaar- Will be November 19. Nellie will change the time of the bazaar on the letter to 9 to 1:30.
23. Commissioner requirements-Motion to table until next month by Ken, Bud second. Motion carried.

24. IPARKS lawyer-Nellie spoke to him and he stated there is no problem with renting rooms.
25. Friends of Wapello-Requesting use of big gym for a program about their property on November 13th from 12-5pm. They would make a donation and setup and take down. Also they would like to use our large screen and projector. Motion by Nellie to allow. Peggy second. Motion carried.

F. Meeting adjourned. Next meeting November 10.

Respectfully submitted,

JoAnn Nolan, Secretary