

Hanover Park District Minutes

April 20, 2017

1. Call to order by Ken at 7:03pm.
2. Roll call of commissioners-Peggy, Nellie, Bud, Ken, JoAnn, Mike and Al. Kristy-absent. Thank you Bud and Ken for your service to the community and welcome new members.
3. Secretary's report-Motion by Nellie to approve, second by Al. Motion carried.
4. Treasurer's report-Review of all deposits and withdrawals. Audit was done by Denise and found to be complete and accurate. Peggy filed Tax computation report at the courthouse. Prevailing tax survey was submitted online. Motion by JoAnn to approve, second by Bud. Motion carried.
5. Audience presentations-Visitors present are Karen Cazolas and Sheila Magnus. Pastor Bruce Burbank representing the Elizabeth/Hanover Community Task Force presented a program being discussed within the group to host a free dinner once a month and is asking about the possibility of using the kitchen and cafeteria. Nellie will investigate the requirements with the County Health Department and then it will be discussed at the next meeting. JoAnn will notify Pastor Bruce of the findings.
6. Old Business
 - a. Recent repairs-10 screens, 1 window and replacing 3 Plexiglas windows with glass is in progress. The gym floors have been repaired and resurfaced. Volleyball anchors have been installed. We need to purchase a new net. 10 soap dispensers have been purchased.
 - b. Security-Keyless entry system has been installed and card members have been notified. Locks were changed on blue doors between buildings. Security lights are now LED. Nellie will talk to Linda about locking entrance doors when no one is in the SRC office. Mike will be given keys to the building. Al will ask Scott to return his keys.
 - c. Leases-Linda has SRC lease and will have it signed by her supervisor. We are trying to contact Kevin to get his signed.
 - d. Sheriff's donation-\$100 was received.

- e. Oil Tank-Issue regarding presence or absence of tank is still under investigation as is insurance liability.
- f. Bazaar-45 letters were sent to surrounding churches by the committee. Nellie no longer has to do this. JoAnn will keep the board informed.
- g. Adult basketball league-Nellie left coordinator a message that the floors were ready for use.
- h. Bake Sale/Egg Hunt-Large group of young children, fewer in older group. Proceeds from bake sale not yet tallied.

7. New Business

- a. Jeff Patterson-approved to continue trimming grass at same rate as last year.
- b. Alumni Basketball-no information was received. Al will ask Scott for key and donation.
- c. Alumni office ceiling removal-Bid for \$831.00 from John Coffey. Motion to approve by Al and second by Peggy. Motion carried. JoAnn will notify John.
- d. Roof-Insurance adjustor will be inspecting for recent hail damage. Freeport Roofing estimates repairs at \$36,500.
- e. Playground-Bid for \$1325 for resurfacing and removal of monkey bars and one swing frame. Nellie will request new bid without removal of equipment and use of rubber pellets under one set of swings and seeding the rest.
- f. Improving weight room-Ken suggested spending \$1000 to complete dumbbell set, an Olympic bar, 300 pound weights and a bench. He feels there is a need and he will take on this project if the board decides to do this.
- g. County Fair Funds-Peggy will apply for \$3000 in funds to purchase volleyball net and accessories.
- h. Hallway floor to Food Pantry-Al will discuss with Rick on how best to repair/replace this.

8. Meeting adjourned.

Respectfully submitted,

JoAnn Nolan, Secretary