

# HANOVER PARK DISTRICT

## MINUTES

DECEMBER 8, 2016

1. Call to order at 6:55pm by Ken.
2. Roll call of commissioners- Ken, Peggy, Nellie, JoAnn. Absent Kristy, Bud
3. Secretary's report-Motion by Peggy to approve, second by Nellie. Motion carried.
4. Treasurer's report-Audit is being done by Denise. Financial statement-motion by JoAnn to accept, second by Ken, motion carried. Tax levy ordinance-Motion by Nellie to accept, second by JoAnn. Motion carried. Motion by Ken to approve Treasurer's report, second by JoAnn. Motion carried.
5. Audience presentation- Sue Lambert, director of SRC, requesting sign placement. Motion by JoAnn, second by Ken to allow sign to be placed under our sign. Motion carried.
6. Old Business-Lease for bus garage and resolution to change commissioners terms created by Julie. Motion by Ken, second by Peggy to change terms to 4 years. Motion carried. Kristy needs to sign both of these documents and the Mayor needs to sign the bus garage lease. JoAnn will call Kristy.
  - A. Playground-We will wait until spring to work on this. Peggy will work the IPARKS grant.
  - B. Boiler room door and security lighting-still waiting.
7. New Business
  - A. Sue Fulton is requesting use of big gym for one hour a day during Christmas break. She will pay a donation of \$15. Motion by JoAnn to approve, second by Ken, motion carried.
  - B. Bank giving tree-Motion by Ken to spend \$75 per child (4 Children), second by JoAnn. Motion carried.
8. Motion to adjourn by Nellie, second by JoAnn. Motion carried.

Respectfully submitted,  
JoAnn Nolan, Secretary