

HANOVER PARK DISTRICT

MINUTES

JANUARY 12, 2016

1. Call to order at 7pm by Kristy.
2. Roll call of commissioners-JoAnn, Peggy, Nellie, Ken, Bud, Kristy present.
3. Secretary's report-Motion by Ken, second by Peggy to approve, motion carried.
4. Treasurer's report-Motion by Nellie, second by Bud to approve, motion carried.
5. Audience presentations
 - a. Jamie Marcotte request use of classroom for massage therapy classes on May 9th and 10th and August 8th and 9th. Motion by JoAnn to approve at \$25 per day. Second by Ken. Motion carried.
 - b. Mark Wachter-Second backboard in small gym has been installed. He will take care of having plaque made in honor of Lawrence Bell Sr. Floor in large gym was inspected by Specialty Floors of Rockford. They will send estimate for resurface and repair.
6. Old business
 - a. Lease for bus garage- the Mayor has it we are waiting for it to be signed and returned.
 - b. IPARKS grant-submitted 12/21/16.
 - c. Kevin Melancon is almost two months behind in room donation. He was called and states he plans to make his obligation current by January 15, 2017.
 - d. Fiscal Year End audit-is in progress by Denise Wolter.
 - e. Tax Levy Ordinance and forms-filed at courthouse on 12/19/16.
 - f. FY 2016 Treasurer's Report-filed at courthouse on 12/19/16 and published in Prairie Advocate on 12/28/16.
 - g. FY Comptroller's Annual Report was reviewed. Motion by Ken to approve, second by Nellie, motion carried. Peggy will submit to Comptroller's office and file at courthouse.

- h. Certificate of Status of Exempt Property-Kristy signed.
 - i. Review of insurance-after discussion, no changes will be made.
 - j. Friends of Illinois Parks-after discussion, no donation will be made.
 - k. Nicor-Motion by Nellie, second by Bud not to change supplier. Motion carried.
 - l. Playground-Adam Wurster looked at the grounds and will submit an estimate for leveling and suggestions for resurfacing. We will discuss purchase of new swings and other improvements in the spring.
 - m. Boiler room door has been replaced.
 - n. Rick replaced missing tiles on ceiling of big gym and secured those that were loose.
 - o. Have not heard from KW Electric regarding security lighting.
7. New business
- a. Elizabeth/Hanover Visitor Guide-Motion by Ken to pay \$50 half page ad in 2016 issue. We will also purchase a \$100 full page ad in the new edition. Second by JoAnn. Motion carried. Peggy will also pass on changes we would like in the ad.
 - b. Boy Scouts-requesting to overnight on January 20 and 21. They will be requested to make the same donation as last year, \$100.
 - c. Letter from State Fire Marshall-Oil tank will be red tagged. It is not in use.
8. Adjournment-Motion by Ken, second by Bud. Motion carried.

Respectfully submitted,

JoAnn Nolan

Secretary