

HANOVER PARK DISTRICT MINUTES

JULY 13, 2017

1. Call to order at 7pm by Kristy.
2. Roll call of commissioners-Nellie, Al, Mike, Shari, Peggy, JoAnn, Kristy present.
3. Secretary's report- Motion to approve by Shari. Second by Al. Motion carried.
4. Treasurer's report-Reviewed. Motion to approve by JoAnn. Second by Nellie. Motion carried.
5. Audience presentations
 - a. Ed Johnson from Hanover Fire Department stated they have received a FEMA grant and is requesting a training room 5-6 times a year. Motion by JoAnn to approve. Second by Shari. Motion carried. Also, requesting a KNOX box to be installed. He will get back with us with further information. Ed did a demo of the Fire Department's new training equipment.
 - b. Richard Speer from Hanover Historical Society requested use of Park District tax ID number toward burglar alarm cost. ID number was given to Richard and Kristy made a motion to pay \$150 toward the fee. Second by Nellie. Motion carried.
6. Old Business
 - a. Oil tank-Reviewed correspondence from State Fire Marshall and Tom Miner. Still waiting for confirmation of existence of oil tank.
 - b. Roof Repair-Reviewed insurance claim. It will cost us approximately \$11,000 in addition to \$24,000 insurance payment to repair the roof. Motion by Peggy to have attorney draw up necessary paperwork for sealed bids. Second by Al. Motion carried. JoAnn will contact attorney.
 - c. Playground-Waiting to hear from Adam.
 - d. Park District sign-JoAnn and Nellie attended Village Meeting asking for spotlight on sign and the Village requested we look into an electronic message board. JoAnn and Nellie met with Mike Lange from Lange Sign Group and he designed three styles. The paperwork was given to the

Mayor with the understanding that we would be part of a community project to support the message board but we would not take the lead.

7. New Business

- a. Sale of hand cart and air conditioners-Shari will take pictures, write up a description of the handcart and initiate advertising. Price \$500 or best offer. Air conditioners are to be sold for \$50 each. JoAnn will post photo of air conditioners on Hanover Chamber page with price and contact number.
- b. Copy machine-Motion by Nellie. Second by Mike to purchase new copy machine. Motion carried. Mike will investigate.
- c. Purchase of power washer-Al has researched and recommended spending \$300-\$400 for model we would need. Motion by Shari. Second by Peggy to purchase. Motion carried. Al will watch for sales.
- d. Other new business
 1. Budget and appropriations-Presented by Peggy and reviewed. Notice of a public hearing will be posted.
 2. Audit-Peggy stated we are ready for annual audit. Motion by JoAnn to have Denise do the audit. Second by Shari. Motion carried. Peggy will get it to Denise.
 3. Recent break in-This was discussed. Mike will be talking with the States Attorney and Juvenile. He will also meet with the parties involved. Mike asked about the possibility of having open gym times with adult supervision. He will talk to church groups.
 4. Code lock-Has been purchased for weight room. We will have it installed.
 5. List of needed repairs
 - a. Caulking on insulation panels
 - b. Weather stripping around doors
 - c. Ceiling tiles above both front entrances and cafeteria entrance
 - d. Leak in kitchen ceiling
 - e. Panels in men's restroom
 - f. Floor in hallway to food pantry
 - g. Hallway painting

8. Election of officers

- a. Kristy accepted office of President. Motion by JoAnn. Second by Al. Motion carried.
- b. Nellie accepted office of Vice President. Motion by JoAnn. Second by Mike. Motion carried.
- c. JoAnn accepted office of Secretary. Motion by Mike. Second by Al. Motion carried.
- d. Peggy accepted office of Treasurer. Motion by Nellie. Second by Shari. Motion carried.

9. Meeting adjourned.

Respectfully submitted,
JoAnn Nolan, Secretary