

HANOVER PARK DISTRICT MINUTES

JUNE 8, 2017

1. Call to order by Kristy at 7:05pm.
2. Roll call of commissioners-Kristy, Nellie, Peggy, JoAnn, Mike, Shari present. Absent-Al.
3. Secretary's report-Motion by Nellie, second by Shari to approve. Motion carried.
4. Treasurer's report-Motion by JoAnn, second by Nellie to pay full year of Orkin. Motion carried. Jo Daviess County Fair Grant-\$2500. Nellie will attend presentation on June 15. Peggy will apply for another IPARKS Grant. We will not donate to the Elizabeth Fair. Peggy reviewed cash flow and balance. Motion by JoAnn, second by Shari to approve. Motion carried.
5. Audience presentations-none
6. Old Business
 - a. Oil tank-Mayor is working to find someone to tap into blacktop to affirm or refute existence of tank.
 - b. Playground-Nellie will ask Adam for another bid to improve playground by not removing anything and resurfacing ground with half mulch and half grass.
 - c. Roof repair-waiting on adjustor.
 - d. Other repairs-new glass installed. Screens repaired. Working on installing soap dispensers. Working on installing locks on door of ladies restroom next to office.
 - e. Exterior painting-this years' project completed by H2U group.
 - f. Yard Sale-12 participants. Mike made map and will give it to the Hanover Chamber for publication. Shari will distribute some around town.
7. New Business
 - a. Fourth of July activities-Nellie and JoAnn will clean up the trailer and ride in the parade to distribute candy. We will meet at 7pm on July 3 to set up and work the cotton candy and snow cone booth. Cost of both will be \$2. A ticket for a free cotton candy or snow cone will be given to

each child who participates in the Bikes and Trikes in the parade. Motion by JoAnn, second by Nellie to give tickets to participating children. Motion carried.

- b. Park District sign-we hope to get the sign painted this summer. Nellie and JoAnn will attend next village meeting to ask if they would install spot lights on the sign.
- c. Request for use of building by JDCF for dinner and dancing on October 5th-Motion by Nellie to approve use of cafeteria. Second by Peggy. Motion carried. JoAnn will notify JDCF.
- d. Other new business- Small lawnmower no longer works. Shari offered to donate hers to the Park District.
 - 2. Waiver-Nellie met with IPARKS rep. Participants in exercise room and weight room must sign a waiver due to increase in lawsuits. Nellie will get copy of waiver from him. We will mail to all current members with letter saying they must return waiver before new security code to exercise room will be mailed to them.
 - 3. Dumpster-JoAnn requested renting of dumpster to continue removing junk and trash from building. Motion by Shari. Second by Peggy to approve. Motion carried.
 - 4. Baseball schedule-Nellie will ask Mayor if there is one.
 - 5. Request by St. John's Church to use baseball diamond and park grounds on July 29 for games and cookout. Motion by Mike to approve. Second by Nellie. Motion carried.
 - 6. Apple Canyon Lake wants to purchase our screen and projector-Motion by Shari. Second by JoAnn not to sell. Motion carried. JoAnn will notify Apple Canyon Lake.

8. Adjournment -Motion by Shari. Second by Nellie. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary

