

HANOVER PARK DISTRICT

MINUTES

MAY 11, 2017

1. Call to order-by Kristy at 7:03pm.
2. Roll call of commissioners-Kristy, Al, Nellie, Mike, JoAnn present. Peggy absent.
3. Secretary's report-Motion by Al to approve, second by Mike. Motion carried.
4. Treasurer's report-not available.
5. Audience presentations-Jeanne Ohms present to request use of classroom for Summer Meals Program. Beginning June 19 through the end of July on Monday, Tuesday and Thursdays. Pre-made meals would be offered. If an interest, will extend meal to include Kids Club. Jeanne will get an additional insurance policy. Motion by JoAnn to grant request. Second by Mike. Motion carried.
6. Old Business
 - a. Keyless entry-no issues.
 - b. Leases-have been signed and mailed to Galena.
 - c. Oil tank-Al will talk to Todd Flack about digging to verify existence of tank. Motion by Nellie to approve. Second by Mike. Motion carried.
 - d. Adult basketball league-to begin playing in June. JoAnn will contact lawyer to create contract with league to

- include release of liability, no drugs, alcohol or tobacco on site, need for walk through after play to turn off lights, check that all water is turned off and all doors are locked. Also, an additional fee would be assessed if found in violation with the possibility of cancelling use of gym.
- e. Roof repair-waiting for adjustor to contact Freeport Roofing.
 - f. Alumni office ceiling-completed for half of the estimate.
 - g. Playground-waiting for second bid from Adam Wurster.
 - h. Hallway floor to food pantry-Al called Rick. Waiting for answer.
 - i. Requirements for use of cafeteria by Community Task Force-Need to establish guidelines. They will be required to obtain extra insurance to cover themselves and the Park District. A licensed sanitation person must be on site at every meal. JoAnn will contact Pastor Bruce. Nellie and JoAnn will write the guidelines.
 - j. Extra keys-Al asked Scott to return key. Has not been received yet.
 - k. Exterior painting-will be done by H2U volunteers the first weekend of June if we can have the preparation completed. Power washing, installation of window panes and repair of board over garden entrance need to

be done. JoAnn will contact group to confirm when all are completed.

7. New Business-

a. Motion to fill vacancy-Motion by Mike, second by Nellie to appoint Shari Farral to board vacancy. Motion carried. Welcome Shari.

b. Yard Sale-will be June 17th. Kristy will notify radio stations and Hanover Chamber. Nellie will take care of registration. Mike will make the map. Deadline to register is June 3rd.

8. Adjournment-Motion by Mike, second by Al. Motion carried.

Respectfully submitted,
JoAnn Nolan, Secretary