

HANOVER PARK DISTRICT MINUTES

NOVEMBER 10, 2016

1. Call to order by Kristy at 7:18pm
2. Roll call of commissioners-Kristy, Bud, Nellie, Peggy, JoAnn present. Ken absent.
3. Secretary's report- Peggy stated there is an error in reporting the Nicor review of charges. The comparison is for 4 years not 12. Motion by Nellie. Second by Bud to approve minutes with correction. Motion carried.
4. Treasurer's report-Audit and annual financial report needs to be done. Motion by Nellie and second by JoAnn to have Denise do the audit. Motion carried. No payment has been received from Rob Naples. IPARKS membership is \$35. Motion by JoAnn. Second by Nellie to pay this fee. Motion carried. Motion by Bud. Second by Nellie to approve treasurer's report.
5. Audience presentations-none.
6. Old Business
 - A. Legal representation-Motion by JoAnn. Second by Bud to have Julie Helman do our legal work. Nellie will contact her regarding the need for a lease for the bus garage and changing the commissioner terms to 3 years.
 - B. Publication of HTPD items-Motion by Nellie. Second by Peggy to publish agenda on HTPD Facebook page and to publish minutes on village website. Motion carried.
 - C. Playground-Motion by JoAnn. Second by Bud to contact Adam Wurster regarding a quote for leveling playground and placing rubber tiles. Motion carried. Nellie will contact him.
 - D. Gym floors-Nellie will contact Specialty floors regarding a quote for the upkeep of the floors to be done next year.
 - E. Bud will call regarding installing the boiler room door. We are still waiting on Kloss/Winter to install the lighting.
7. New Business
 - A. Resignation of board member-Monica has resigned.

B. Other New Business

Susan Hunter has requested use of a room for a sewing group that will meet twice a month. Nellie will inform her that we have a room she can use and the cost will be \$25 each time.

Craig Kettelson requests the use of a room for training of the Sheriff's department for two four hour sessions. Nellie has given them two dates and they will be expected to make a donation.

SRC would like to place a sign on the outside of the building, We would like to have a representative attend a meeting to discuss the sign and the placement. Nellie will talk to Linda.

County Health Department would like to have a flu clinic on November 18. We approved this.

The AED next to the SRC needs new battery. Peggy will order.

C. Motion to adjourn by Nellie. Second by JoAnn. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary