

## **HANOVER PARK DISTRICT MINUTES**

**SEPTEMBER 8, 2016**

- 1. Call to order-by Monica at 7:03pm.**
- 2. Roll Call of Commissioners-Monica, Kristy, JoAnn, Peggy, Bud, Nellie, Ken present.**
- 3. Secretary's report- Motion by Kristie to approve, second by Bud. Motion carried.**
- 4. Treasurer's report-Report reviewed. Motion to approve by Nellie, second by Ken. Motion carried.**
- 5. Audience presentations-Crystal Geerts asked if the storm drain in the field could be covered during the game as has been previously done and all agreed. Paint lines will be drawn next week. She also asked if permanent in-ground line markers could be placed. Motion by JoAnn to approve, second by Ken. Motion carried.**
- 6. Old Business**
  - a. Mallardfest-Supplies have been received for snow cones and cotton candy. Ingredients for walking tacos just need to be purchased. Nellie will drive in parade. Mallardfest workers volunteered.**
  - b. Lawnmower-Has been purchased and works well.**
  - c. Basketball League-Mt. Carroll leagues will not be returning. The spokesman for the league stated they**

were not happy with the way they were treated and they were unhappy with having to pay the agreed upon balance from last year.

- d. **Windows-Ken has completed removing the caulking from two of the windows. One more to go. They will be to be recaulked and the Plexiglas replaced with glass. Nellie will call Rick. Hoskins will be replacing the boiler room door.**
- e. **Maintenance Updates-Security lights. Nellie will call Kloss electric and remind them this needs to be done. Areas of leaks in ceiling still need to be investigated.**
- f. **Commissioner Term Limits- Discussion was held regarding starting the process for a referendum to changed commissioner terms. There was also a discussion by some commissioners regarding resigning because the terms are too long and we need some new people. Ken and Bud will need to file. Bud then informed us he will not run again. Monica will place need for additional member in Hanover Chamber News.**
- g. **Landmarks Illinois-Peggy will discuss with Kathy.**

## **7. New Business**

**a. Service Directory-tabled until next month. It was suggested we put more information on the Facebook page.**

**b. Movie Screen/Projector/Speakers-Apple Canyon Recreation department is asking if we would be interested in selling. Monica will call them to arrange for them to look at it and give us a price. They also asked about renting the cotton candy machine, Motion by Monica, second by Ken to approve. Motion carried. Price to be determined.**

**c. Park District Policies-Nellie will call Illinois Park District for regulations regarding rental of equipment and rooms.**

**d. Playgrounds-need removal. Nellie will talk to Mayor.**

**e. Garage-Nellie will talk to Mayor about leasing in exchange for lawn mowing services.**

**f. Weightlifting equipment-Ken stated there have been several requests for new weightlifting equipment. He will get prices.**

**g. Senior Fitness class-Ken will be offering this again this winter.**

**8. Adjournment-Motion by Ken, second by Bud. Motion**

**Carried.**

**Respectfully submitted,  
JoAnn Nolan, Secretary**