

HANOVER PARK DISTRICT

MINUTES

MARCH 9, 2017

1. Call to order at 7pm by Ken.
2. Roll call of commissioners- Nellie, Bud, Ken, JoAnn present. Kristy, Peggy absent.
3. Secretary's report- Motion by Bud to approve, second by Nellie. Motion carried.
4. Treasurer's report- none available.
5. Audience presentations- Rob Naples requesting use of big gym for men's basketball league beginning in April and continuing for 7-8 Sunday's. He agrees to the same donation as last year (\$100 per day). Start date to be determined due to floor maintenance. We requested that he or Scott attend the next meeting.
6. Old Business
 - a. Bus garage lease- has been signed and returned.
 - b. Security lighting- no word from KW Electric.
 - c. Building security- Ken talked to Mark regarding issue of underage children using exercise room. Ken made a motion to replace lock on blue double doors between buildings. Nellie seconded. Motion carried. Nellie will call locksmith. Keys will be limited to Bud and Nellie. Nellie will talk to Mark about who currently has keys.
Key Pad lock will be installed on exercise room door. Bud will talk to Max regarding installing it. If so, we will notify card holders of code.
 - d. Sheriff's department building usage- Ken will call Kevin Turner and remind them of agreed to donation.
 - e. Playground- Bid has been received from Adam Wurster for finishing the groundwork. This is tabled until the next meeting.
 - f. Windows in hallway to big gym- Motion by Ken and second by JoAnn to replace plastic with glass and caulk and to repair screens on adjacent windows. Motion carried. Bud will talk to Max about doing this.

g. Insurance liability for oil tank-Forms from Miner Insurance were completed.

7. New Business

a. IPARKS-\$500 has been received for safety maintenance.

b. Correspondence from Jean Dimke-There are no write in candidates for the April 4 election.

c. Other new business

1. Motion by JoAnn to purchase 10 new soap dispensers. Second by Ken. Motion carried. Nellie will order.

2. JoAnn talked to H2U regarding continuing the exterior painting of the overhang on the big gym.

3. JoAnn will talk to John Coffey regarding a bid to remove the ceiling in the Alumni office.

4. Senior Center requesting use of classroom for driving class on April 11 and cafeteria for spelling bee. Approved by all present.

5. Easter Egg Hunt and Bake Sale will be April 15th. Karen Murphy will post in Chamber News.

6. Riverview Center requesting use for facility for Youth activities on July 25, 26 and 27 for 3 hours each day. Motion by JoAnn to approve. Second by Ken. Motion carried.

7. Next meeting will be April 20 due to Holy Thursday church services.

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

Respectfully submitted,

JoAnn Nolan, Secretary