

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

JANUARY 18, 2018

1. Call to order at 710pm by Secretary JoAnn.
2. Roll call of commissioners-Nellie, Al, Shari, Mike, JoAnn, Deb-present. Kristy-absent.
3. Secretary's report- Motion by Shari to approve. Second by Nellie. Motion carried.
4. Treasurer's report-Reviewed. Motion by Nellie to approve. Second by Al. Motion carried.
5. Audience presentations-Mark Wachter presented check for \$1000 to Park District from GEAR. Thank you GEAR! Mark has been shoveling sidewalks at the Park District. He is requesting \$25 per hour. Motion by Nellie to approve. Second by Al. Motion carried.
6. Old Business
 - a. Janitor supplies-Shari presented list of needed supplies. Motion by JoAnn to approve for purchase. Second by Mike. Motion carried.
 - b. Melancon lease-tabled until February.
 - c. Exterior lights-some are not working again. Nellie will call K and W.
 - d. Oil tank-Shari found a letter in file from 2003 that discusses presence of underground tank.
7. New Business
 - a. OMA training-Shari presented the process for training and offered to set up a date to assist those who need to complete this. FOIA policy has been added to the Park District page on

- the Village website. Shari suggested we review and update the bylaws. She will start working on this.
- b. Treasurer-Deb would accept if approved. Motion by Mike to approve Deb Zigler for treasurer. Second by Nellie. Motion carried. Shari Farral agreed to be the second signature on the bank card. JoAnn will give Crystal meeting minutes to verify.
 - c. Internet access-Nellie will call Shane to inquire if moving router would improve service.
 - d. Desktop computer-Motion by Al to purchase new desktop computer. Second by JoAnn. Motion carried. Shari will research.
 - e. Nellie stated BOY SCOUTS are requesting a room to rent for two nights in February. She will call them back to confirm the cost of \$50 per night. They will also be using the kitchen to make pizza.
 - f. Lockbox-Motion by Mike to have bank call locksmith to open box. Second by Shari. Motion carried.
8. Adjournment-Motion by Mike to adjourn. Al seconded. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary