

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

OCTOBER 12, 2017

1. Call to order at 705pm by Kristy.
2. Roll call of commissioners-Kristy, Nellie, JoAnn, Peggy, Mike, Al present. Shari-absent.
3. Secretary's report-Motion by Nellie to approve. Second by Al. Motion carried.
4. Treasurer's report-Audit completed by Denise. No discrepancies. Motion to approve Treasurer's report by JoAnn. Second by Al. Motion carried.
5. Audience presentations-none.
6. Old Business
 - a. Playground-Bid by Adam of \$1000 to smooth grass surface and spread wood chips in area 12' by 25' under swings. Motion by JoAnn to approve. Second by Al. Motion carried. Motion by Mike to ask Al to check on swing and chain prices. Second by Nellie. Motion carried.
 - b. Oil tank-JoAnn relayed recent information from State Fire Marshall. Nellie will call IPARKS lawyer for advice. Peggy will give Miner Insurance additional information on type and size of tank. Motion to table discussion until next meeting by Mike. Second by Nellie. Motion carried.
 - c. Roof-has been completed and paid for.
 - d. Exterior camera-Nellie called RJS and we are waiting for their response.

- e. Mallardfest-profit was \$102.
 - f. Air compressor-purchased.
 - g. Walmart donation-no information yet.
 - h. Maintenance fund-After discussion it was decided a separate fund was not necessary. We will continue to pay bills as they accrue. List of repairs was reviewed.
7. New Business
- a. Playground blacktop needs repair there are deep cracks and some holes. Erickson paving has contacted us regarding repair at a cost of \$1100. Motion by Allen to accept. Second by Nellie. Motion carried. Nellie will call Erickson.
 - b. Volleyball equipment repairs-JoAnn will contact BSN sports to come in and look at our equipment.
 - c. Phone call from Angela Miller regarding using our facility for club volleyball. After discussion, it was determined that this would interfere with schedules of our local groups. Motion by JoAnn to deny request. Second by Al. Motion carried. Kristy will call Angela.
 - d. Recent IPARKS correspondence was read by Kristy.
8. Motion by Mike to adjourn. Second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary