

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

August 10, 2017

1. Call to order at 7:04pm by JoAnn
2. Roll call of commissioners- Peggy, Nellie, Mike, Shari, JoAnn present. Kristy and Al absent.
3. Budget and appropriations for 2017-2018 was presented by Peggy. Motion to approve by Nellie. Second by Shari. Motion carried.
4. Secretary's report-Peggy noted a correction that needed to be made. Motion by Shari to approve the amended minutes. Second by Mike. Motion carried.
5. Treasurer's report-Reviewed by Peggy. Motion by Nellie to approve. Second by Mike. Motion carried.
6. Audience presentation-Ellen Liberg here to discuss a future partnering with Back Street Players to promote art endeavors and use of the Park District building. We will continue to be a part of the discussion. She also stated that they will be removing all the old clothing that is currently stored at the Park District.
7. Old Business
 - a. Oil tank-Mike will contact someone to test for presence of the tank.
 - b. Playground-no contact yet from Adam.
 - c. Roof-Bid must be in by 5pm on August 14th and special board meeting will be August 17th at 7pm to open bids.
 - d. Sale of hand cart and air conditioners-No interest in sale of hand cart. Shari will contact Historical Society. All air conditioners were sold.
 - e. Copy machine-Mike has ordered a new one.
 - f. Other old business
 1. Fitness membership-a discussion was held regarding groups who use the facility but do not have memberships. No decision was made.

2. Break-in- Mike stated the juveniles will be placed on probation and will pay for the damages. He needs to know the amount. JoAnn will contact Al to get a price for the screen repair.
8. New Business
 - a. OMA/FOIA Officer-Shari reviewed the requirements for OMA and FOIA. Motion by JoAnn to elect Shari as officer. Second by Nellie. Motion carried.
 - b. Nellie suggested we need to purchase an air compressor. Will be discussed at a future meeting.
 9. Adjournment-Motion by Mike. Second by Peggy. Motion carried. Meeting adjourned.

Respectfully submitted,
JoAnn Nolan, Secretary.