

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

FEBRUARY 8, 2018

1. Call to order by Kristy at 7pm.
2. Roll call of commissioners- JoAnn, Mike, Kristy, Al, Shari, Nellie, Deb present.
3. Secretary's report-Motion by Nellie to approve. Second by Al. Motion carried.
4. Treasurer's report-Deb reported checking account balance. Motion by Mike to approve. Second by Al. Motion carried.
5. Audience presentation-Sara Richmond and Jen Laity representing CATS CARE program at River Ridge requesting a room for storing and distributing clothing and personal items for needy students. They plan on having the room open at least twice a month for students to come in. Motion by Mike to approve. Second by Shari. Motion carried. They will be given the room keys.
6. Old Business
 - a. Bylaws-Shari distributed the updated bylaws for consideration. We will discuss next month.
 - b. Update on painting and repairs-Hallways adjacent to office, cafeteria and food pantry are finished except for baseboards. Currently we are working on entrance way. The roof leaking problem has been looked at by Freeport roofing. Al will call them regarding findings. We will be measuring for ceiling tiles for the food pantry hallway, upstairs, and the classroom next to the food pantry.
 - c. Lights-Mark Wachter installed new light in girls' bathroom next to big gym. Nellie will call K&W again about exterior entrance lights not working.
 - d. Deb brought in new laptop computer we purchased for \$622.
7. New Business

- a. Hanover/Elizabeth Visitor Guide- Motion for the ad for the Park District to stay the same at the price of \$100 by Shari. Second by Al. Motion carried. JoAnn will contact Terry Whalen.
 - b. Bank Resolution- Reviewed and signed by all present. JoAnn will return to Apple River State Bank.
 - c. Discussion regarding upgrading internet provider to Frontier. Shari will investigate this.
 - d. Discussion regarding purchase of small safe for office. Deb will investigate this.
 - e. Notice from ONE BEAT regarding outdating of AED Pads-JoAnn will order.
 - f. Card System-Nellie reported that the new cards are not able to be loaded into current system. We need to upgrade. Quote from COMPANY ONE IS \$2320 for supplies and installation. There is an additional fee of \$250/year. This is down from \$400/year. Motion by Mike to purchase upgrade. Second by JoAnn. Motion carried. Nellie will call to proceed.
8. Adjournment- Motion by Mike. Second by Shari. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary