

# HANOVER PARK DISTRICT

## MINUTES

FEBRUARY 9, 2017

1. Call to order at 7:03pm by JoAnn.
2. Roll call of commissioners-Nellie, Bud, Peggy, Ken, JoAnn present. Kristy absent.
3. Secretary's report-Motion by Peggy to approve, second by Ken. Motion carried.
4. Treasurer's report-Motion by Nellie to approve, second by Bud. Motion carried.
5. Audience presentations-none
6. Old business
  - a. Quotes for repair, cleaning and finishing gym floors from Specialty Floors reviewed. Motion by Ken to have Options 1, 3,4,and 5 done as well as cleaning and finishing. Second by JoAnn. Motion carried. Nellie will fax in agreement and inform them the best time to do the work is in April, May or June.
  - b. Bus garage-Still waiting for Mayor to sign and return agreement.
  - c. Security lighting-KW Electric again notified of the number of lighting upgrades needed.
  - d. Playground-Still waiting on quote from Adam Wurster for resurfacing.
  - e. Liability for oil tank-Peggy will call Miner Insurance to see if any additional coverage needs to be obtained.
7. New business
  - a. Church Bazaar-request from bazaar committee to allow for- profit groups to participate. Motion by Ken to allow. Second by Bud. Motion carried. They will be charged \$10 for a 10 by 10 foot space. If they need tables, they will be charged an additional \$2 for each table. Bazaar committee will be responsible for sending out letters with an attached form stating that if group has a tax ID number, they are responsible for

- paying their own taxes. Those forms will be kept on file at the Park District.
- b. Ken reported there were unattended small children using the equipment in the exercise room. Ken will call Mark Wachter.
  - c. GEAR Chili cook off-Motion by JoAnn, second by Nellie to donate \$50.  
Motion carried.
8. Adjournment-Motion by Ken, second by JoAnn. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary.