

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

DECEMBER 14, 2017

1. Call to order by Kristy at 7pm.
2. Roll call of commissioners-Kristy, Shari, Nellie, Al, Mike, JoAnn present.
3. Secretary's report-Motion by Shari to approve, Second by Al. Motion carried.
4. Treasurer's report-Motion by Shari to approve. Second by Mike. Motion carried.
 - a. Annual financial report-Motion by JoAnn to approve, Second by Al. Motion carried. Peggy will file.
 - b. Tax levy ordinance-Motion by Shari to approve, Second by Nellie. Motion carried. Peggy will file with Truth in Taxation statement.
 - c. Insurance renewal-Motion by JoAnn to approve, Second by Shari. Motion carried.
5. Audience presentation-Deb Zigler is present.
6. Old Business
 - a. Volleyball equipment-has been received and paid for.
 - b. Walmart donation-none.
 - c. Repairs made by Al-Cracks repaired in big gym and ticket office. Floor in hallway to Food Pantry has been repaired. Thank you Al.
 - d. Knox Box-Motion by Nellie not to purchase, Second by Al. Motion carried.
 - e. Other old business
 1. Erickson paving repairs to playground have not been done.
7. New Business
 - a. Renewal of leases for Senior Center and Kevin Melancon- Motion by JoAnn to continue lease for SRC and Kevin Melancon at same rates. Mr. Melancon's is contingent upon him paying now that which is overdue. Second by Shari. Motion carried. JoAnn will contact lawyer for updated leases.

- b. Proposed Hanover Township Park District FOIA policy and mission statement- Presented by Shari and reviewed. Motion by Nellie to accept. Second by Al. Motion carried. Thank you Shari.
 - c. Giving Tree-Motion by Mike to choose two people and spend \$75 each. Second by Shari. Motion carried. Nellie will take care of this.
 - d. Motion by Nellie to accept Deb as new board member. Second by Mike. Motion carried. Welcome Deb!
8. Adjournment-Motion by Mike. Second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary