

HANOVER TOWNSHIP PARK DISTRICT

MINUTES

NOVEMBER 9, 2017

1. Call to order at 7pm by Kristy.
2. Roll call of Commissioners-all present.
3. Secretary's report-Motion by Shari to approve, second by Al. Motion carried.
4. Treasurer's report-Year-end financial statement reviewed. Motion by Nellie to approve, second by Mike. Motion carried. Peggy will have it published. She will also send Comptroller report to the State Office.
5. Audience presentation-Mark Wachter stated GEAR will be donating \$1000 to the Park District to be used for any purpose we deem necessary. Thank you GEAR. He will email the basketball schedule. Practices will begin December 1st. Mark will be installing LED lights in the boys' locker room.
6. Old Business
 - a. Playground-Ground was prepared and mulch was applied. Swings and hardware were purchased. They will be hung in the spring.
 - b. Oil Tank-Miner Insurance cannot cover oil tank due to lack of information. Mike made a motion to add to our existing CD the amount to total \$20,000 to cover any issues with the tank. Second by Nellie. Motion carried.
 - c. Exterior camera-Nellie called RJS and they told her the entire system would need an upgrade and the night vision camera may still not show what we need. Motion by Mike to not pursue this at this time, second by Al. Motion carried.
 - d. Volleyball equipment-Al met with BSN Sports rep. He quoted a price of \$1500. Motion by Nellie to purchase, second by Shari. Motion carried.
 - e. Walmart donation-nothing received.
7. New Business
 - a. Farmer's Market donated \$140 to Park District.

- b. Snow removal from parking lot and sidewalks-Motion by Al to have Exquisite Landscapes continue to do our snow removal, second by Peggy. Motion carried.
- c. Rob Naples-requests to rent the big gym for \$100 per day for several basketball games beginning in January. He will pay the money upfront. Motion by JoAnn to approve, second by Al. Motion carried.
- d. Landmarks of Illinois-Motion by Nellie not to participate, second by Shari. Motion carried.
- e. Handcart-Motion by Shari to purchase, second by Peggy. Motion carried.
- f. Marty Bellisch-requests use of shop for two hours to paint. He will make a donation. Motion by Nellie to approve, second by Mike. Motion carried.
- g. Chamber looked at information regarding electronic sign. No action has been taken.
- h. Veteran's Day-we will set up Saturday at 10am
- i. Bazaar-we will set up Thursday at 130pm.
- j. Peggy gave us her resignation as she has moved out of the Park District. She will continue to be Treasurer for now. Motion by Nellie to accept her resignation, second by Shari. Motion carried. We will begin the search for a new member. Thank you Peggy for your many years of service.

8. Adjournment

- a. Motion by Mike to adjourn, second by Al. Motion carried.

Respectfully submitted,

JoAnn Nolan, Secretary