

**HAMILTON, ILLNOIS PARK DISTRICT  
SPECIAL MEETING  
DECEMBER 11, 2023**

President Wade Plowman called the meeting to order at 7:03PM. Present were Commissioner Sarah Rahn, Angela and Dan Tillman of Tillman Taxes and Books, Inc and John Wardwell. Commissioner Bill Leroy attended virtually by telephone.

Bill Leroy moved to approve the minutes of the October meeting and the current bills. Sarah Rahn seconded the motion which unanimously passed.

The Board considered the purchase of property adjacent to Wildcat Park. The land is currently owned by Kathy Farris. Sarah Rahn moved to purchase the subject property for \$6000. Bill Leroy seconded the motion and it was approved by a 3-0 vote.

Sarah Rahn moved to approve Angela Tillman as an authorized signer for the District's bank accounts, general checking account #205, and money market account, #170437. Angie will assume the Secretary/Treasurer position, effective Jan. 1, 2024. Bill Leroy seconded the motion. It passed, 3-0.

John Wardwell will be removed as an authorized signer. Signers will be Wade Plowman, Doug Dunlap and Angela Tillman.

Wade Plowman reported on the light display in Gordon's Grove. There will be approx. 15 new displays for next year. Local business owners and individuals contributed time, money, and expertise to the project. Assistance and advice were also provided by members of the Keokuk park board.

It was noted that the Halloween trunk or treat event was also very well received despite uncooperative weather conditions.

Wade Plowman reported that he had responded to the ADA complaint received by the Park District.

Wade also reported that a grant application is in progress which would provide funding for development of Lower Wildcat. If the grant is awarded, HPD would need to provide \$27,500 in matching funds.

This meeting will be the final one for Secretary/Treasurer John Wardwell. His first meeting was October of 1987.

Wade Plowman moved to adjourn the meeting. Sarah Rahn seconded the motion and the meeting was adjourned at 7:26PM.



John P. Wardwell, Secretary