

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, will be holding a Special Meeting on Thursday, November 7, 2019, at 7:00 p.m., in the Board Room of the Hanover Park Park District Community Center, 1919 Walnut Avenue, Hanover Park, Illinois. The purpose of the Special Meeting is to discuss and take action on a proposal for the demolition or repair of the exterior tennis dome.

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
COMMUNITY CENTER BOARD ROOM
THURSDAY, NOVEMBER 7, 2019 7:00PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIENCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS OF THE PUBLIC**
- 5. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (11) Imminent Litigation**
- 6. NEW BUSINESS**
 - A.** Discussion regarding whether or not to demolish or re-inflate the collapsed 4-court tennis dome
 - B. Board Direction** – Approval of proposal/contract from Yeadon Fabric Domes, LLC to demolish the 4-court tennis dome and remove debris
 - C. Board Direction** – Approval of proposal/contract from Yeadon Fabric Comes, LLC to re-inflate the 4-court tennis dome
 - D. Board Direction** – Approval of proposal/contract from The Farley Group to demolish the 4-court tennis dome and remove debris
 - E. Board Direction** – Approval of proposal/contract from The Farley Group to re-inflate the 4-court tennis dome
- 7. ADJOURNMENT**