

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, FEBRUARY 11, 2019 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. STAFF REPORT**
- 6. LEGISLATIVE UPDATE**
- 7. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2018 through January 31, 2019)
- 8. PARKS**
 - A. Review Park Inspections
 - B. Review 2019/2020 Mowing Services Bid Tabulation and Recommendation
- 9. RECREATION**
 - A. Review 2019 ARC Meeting Schedule
 - B. Camp Report 2018
 - C. Discuss waiving rental fees for Village Movie Nights and COPs Day in 2019
- 10. CCAC**

None
- 11. CORRESPONDENCE**
 - A. Harper College Black History Month Short Film Festival Invitation
- 12. OTHER**
 - A. President's Day – Monday, Feb 18, 2019 – All full-time staff off
 - B. Staff Appreciation Dinner – Feb 22 @ Dave & Buster's in Addison
 - C. NWSRA Gold Medal Fashion Show – Feb 24 from 10:30am-3pm @ Meadows Club
 - D. Next Regular Board Meeting – February 25, 2019 @ 7pm
 - E. Clover Hunt – Saturday, March 9, 2019
 - F. Next Workshop Meeting – March 11, 2019 @ 7pm
- 13. EXECUTIVE SESSION – SECTION 5 ILCS 120/2(c)(21) – Review Executive Session Minutes for Possible Release**
- 14. ADJOURNMENT**