

NOTICE OF SPECIAL MEETING

Notice is hereby given that at their March 26, 2018 Regular Board Meeting, the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, passed a motion to reschedule the April 2018 Regular Board Meeting from Monday, April 23, 2018 at 7pm to Monday, April 30, 2018 at 7pm. This motion was approved in order to prevent a scheduling conflict with IAPD's Legislative Conference and Parks Day at the Capitol events, which some members of staff and commissioners are attending. The rescheduling of this meeting changes the meeting's type from Regular Board Meeting to Special Meeting, pursuant to the Illinois Open Meetings Act. Therefore, the Special Meeting will be held in the Community Center Board Room at 7:00 p.m. on Monday, April 30, 2018 at 1919 Walnut Ave, Hanover Park, Illinois, 60133.

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, APRIL 30, 2018 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. 3-12-18 Workshop Meeting Minutes
 - B. 3-26-18 Regular Board Meeting Minutes
- 5. MATTERS FROM THE PUBLIC**
- 6. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(5) – Discussion Regarding the Lease of Real Property**
- 7. PUBLIC POLICY PROGRAM UPDATE**
- 8. ATTORNEY'S REPORT**
- 9. TREASURER'S REPORT**
 - A. (for the Month ending March 31, 2018)
- 10. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2017 through March 31, 2018)
- 11. WARRANT**
 - A. #17-18-12 (for the Month ending March 31, 2018)
- 12. NEW BUSINESS**
 - A. **Board Direction** – Approve IAPD Legislative Conference and Parks Day at the Capitol 2018 travel voucher for Commissioner Duesing
 - B. **Resolution #17-18-29** – A Resolution Approving the PowerPay! Demand Response Program Agreement Between Vanguard Energy Service and the Hanover Park Park District

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13. CORRESPONDENCE

- A. NWSRA & SLSF Annual Report 2017

14. OTHER

- A. Breakfast with the Princesses – Sunday, May 6, 2018 from 10am-Noon @ Community Center Gym
- B. Next Workshop Meeting – May 14, 2018 @ 7pm
- C. Next Regular Board Meeting – May 21, 2018 @ 7pm
- D. Summer Camp – May 29 – August 17, 2018 – Registration open now

12. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(11) – Imminent Litigation

15. ADJOURNMENT