

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, will be holding a Special Meeting to hold discussion and a board direction regarding the approval of the amended IAPD/IPRA State Conference 2018 travel vouchers for the commissioners who attended this event. The Board will also hold discussion and a board direction regarding the approval, pending attorney's review, of the Village of Hanover Park's revised 60th Fest application and request to waive rental fees. The Special Meeting will be held in the Community Center Board Room at 7:00 p.m. on February 12, 2018 at 1919 Walnut Avenue, Hanover Park, Illinois, 60133.

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, FEBRUARY 12, 2018 7:00 P.M.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
5. **STRATEGIC PLAN UPDATE**
6. **PUBLIC POLICY PROGRAM UPDATE**
7. **ORDINANCE, RULES, & REGULATIONS COMMITTEE UPDATE**
 - A. Review 1-8-18 meeting notes
 - B. Review amendments made to Section 14 of Ordinance #03-04-02, Hanover Park Park District 2003 Park and Park Facility Rules and Regulations Ordinance
8. **STAFF REPORT**
9. **LEGISLATIVE UPDATE**
10. **FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2017 through January 31, 2018)
 - B. Review Capital Plan 2018 Draft
11. **UNFINISHED BUSINESS**
 - A. **Board Direction** – Review and approve amended IAPD/IPRA State Conference 2018 Travel Vouchers for Commissioner Andrews and Commissioner Elkins
 - B. **Board Direction** – Review and approve, pending attorney approval, the Village of Hanover Park's revised 60th Anniversary Fest application and request to waive rental fees
 - C. Discuss Board-to-Board Meeting 2018 date change
12. **NEW BUSINESS**
 - A. **Resolution 17-18-18** – A Resolution Recognizing Acting Executive Director Bob O'Brien's 10 Years of Park District Service
13. **PARKS**
 - A. Review Park Inspections and Related Reports
 - B. Code Violation Notices Update
14. **RECREATION**

None

OVER →

15. CCAC

None

16. CORRESPONDENCE

- A. Schaumburg Park District Legislative Breakfast invitation and agenda
- B. Carol Stream Park District Legislative Breakfast invitation and agenda
- C. HPPD financial response letter to the Village of Hanover Park

17. OTHER

- A. Board pictures – February 26, 2018 @ 6:30pm
- B. Next Regular Board Meeting – February 26, 2018 @ 7pm
- C. President's Day – Monday, February 19, 2018 – All full-time staff off
- D. Staff Appreciation Dinner – Friday, February 23, 2018 @ 6pm – Dave & Buster's in Addison
- E. Foundation Casino Night Fundraiser – Saturday, February 24, 2018 from 1pm-1am @ Galaxy Banquets in Schiller Park
- F. Next Workshop Meeting – March 12, 2018 @ 7pm

18. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c) (21) – Review Executive Session Minutes for Possible Release

19. ADJOURNMENT