

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, NOVEMBER 11, 2019 8:00PM**

1. **ROLL CALL**
2. **BOARD DIRECTION** – Motion to approve of Commissioner Elkins' Request to Attend the 11/11/19 Special Meeting and Executive Session
3. **PLEDGE OF ALLEGIENCE**
4. **APPROVAL OF THE AGENDA**
5. **MATTERS OF THE PUBLIC**
6. **EXECUTIVE SESSION – 5 ILCS 120/2 (c) (11) Imminent Litigation**
7. **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
8. **ADJOURNMENT**