

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, AUGUST 27, 2018 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. APPROVAL OF THE MINUTES**
 - A. 7-9-18 Special Meeting Minutes
 - B. 7-23-18 Regular Board Meeting Minutes
- 6. PUBLIC POLICY PROGRAM UPDATE**
- 7. ATTORNEY'S REPORT**
- 8. TREASURER'S REPORT**
 - A. (for the Month ending July 31, 2018)
- 9. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2018 through July 31, 2018)
 - B. Review Program Revenue Report and All Funds Summary Report (for Fiscal Year ending April 30, 2018)
- 10. WARRANT**
 - A. #18-19-04 (for the Month ending July 31, 2018)
- 11. NEW BUSINESS**
 - A. **Resolution #18-19-10** – A Resolution Ratifying the 2019 Assessment Between the Hanover Park Park District and Northwest Special Recreation Association (NWSRA)
 - B. **Resolution #18-19-11** – A Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings
 - C. **Resolution #18-19-12** – A Resolution Approving of Executive Session Minutes and Determining Which Minutes to Release or Hold
 - D. **Resolution #18-19-13** – A Resolution Approving of an Aquatic Facilities Intergovernmental Agreement Between the Hanover Park Park District and Streamwood Park District
 - E. Discuss Meet Us at Your Parks Special Meetings
- 12. CORRESPONDENCE**

None
- 13. OTHER**
 - A. Preschool Open House – Wednesday, August 29, 2018 @ 5:45pm
 - B. Labor Day – Monday, September 3, 2018 – Community Center and CCAC closed
 - C. Meet Us at Your Parks Special Meeting – Saturday, September 8, 2018 from 9am-11am @ Heritage Park
 - D. Next Workshop Meeting – September 17, 2018 @ 7pm
 - E. Family Nerf Battle – Friday, September 21, 2018 from 5:30pm-8pm @ Community Center
 - F. Meet Us at Your Parks Special Meeting -- Saturday, September 22, 2018 from 9am-11am @ East Harbor Park
 - G. Next Foundation Meeting – September 24, 2018 @ 6pm
 - H. Next Regular Board Meeting – September 24, 2018 @ 7pm
 - I. Meet Us at Your Parks Special Meeting – Saturday, September 29, 2018 from 9am-11am @ Anne Fox Park
 - J. Village's Corks & Crafts Event – Saturday, September 29, 2018 from 11am-4pm @ Ontarioville Park
- 14. ADJOURNMENT**