

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, DECEMBER 16, 2019 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. 11-11-19 Special Meeting Minutes
 - B. 11-11-19 Executive Session Minutes
 - C. 11-11-19 Workshop Meeting Minutes
 - D. 11-25-19 Regular Board Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
 - A. (for the Month ending November 30, 2019)
- 8. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2019 through November 30, 2019)
 - B. Review Program Revenue and All Funds Summary Reports (as of November 30, 2019)
- 9. WARRANT**
 - A. #19-20-08 (for the Month ending November 30, 2019)
- 10. NEW BUSINESS**
 - A. **Resolution #19-20-16** – A Resolution Approving of the Facility Use Agreement Between the Hanover Park Park District and Hanover Township
 - B. **Ordinance #19-20-06** – An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2019 and Ending on April 30, 2020
 - C. **Ordinance #19-20-07** – An Ordinance Abating the Tax Hereto Levied for the Year 2019 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Hanover Park Park District, DuPage and Cook Counties, Illinois
 - D. **Board Direction** – Approve COP's Day Rental and Fee Waiver Request from the Village of Hanover Park
 - E. **Board Direction** – Approve First Eagle Bank's Corporate Resolution Allowing the District to Open a New Bank Account for the Approved UTR for Centre Court Software License Purchasing Agreement
 - F. **Board Direction** – Approve Capital Projects Short List
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Staff Holiday Luncheon – Tuesday, December 17, 2019 @ Noon – CCAC
 - B. **Christmas Holiday Schedule:** Community Center closed 12/24/19-12/25/19 – CCAC closes @ 2pm on 12/24/19, closed 12/25/19
 - C. **New Year's Holiday Schedule:** Community Center closed 12/31/19-1/1/20 – CCAC closes @ 2pm on 12/31/19, closed 1/1/20
 - D. Next Workshop Meeting – January 13, 2020 @ 7pm
 - E. Budget Kick-Off Meeting – Thursday, January 16, 2020 @ 10am – Board Room
 - F. IAPD-IPRA State Conference – Thursday, January 23 – Saturday, January 25, 2020 @ Hyatt Regency Chicago
 - G. Family Nerf Battle – Saturday, January 25, 2020 from 6-8pm @ Community Center Gym
- 13. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1) PERSONNEL**
- 14. ADJOURNMENT**