

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, JULY 22, 2019 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. PUBLIC HEARING FOR 2019-2020 BUDGET AND APPROPRIATIONS – ROLL CALL**
 - A.** Summary of the Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2019 through April 30, 2020
 - B.** Open for Public Questions
 - C.** Adjourn Public Hearing
- 5. MATTERS FROM THE PUBLIC**
- 6. APPROVAL OF THE MINUTES**
 - A.** 6-6-19 Special Meeting Minutes
 - B.** 6-10-19 Workshop Meeting Minutes
 - C.** 6-24-19 Regular Board Meeting Minutes
 - D.** 6-24-19 Executive Session Minutes
- 7. ATTORNEY'S REPORT**
- 8. TREASURER'S REPORT**
 - A.** (for the Month ending June 30, 2019)
- 9. COMMITTEE REPORTS**
 - A. Finance-** Statement of Cash Receipts and Disbursements (May 1, 2019 through June 30, 2019)
 - B.** Review Program Revenue and All Funds Summary Reports (as of June 30, 2019)
- 10. WARRANT**
 - A.** #19-20-03 (for the Month ending June 30, 2019)
- 11. NEW BUSINESS**
 - A. Ordinance #19-20-01** – The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2019 through April 30, 2020
 - B. Resolution #19-20-16** – A Resolution Approving of the Facility Use Agreements Between the Hanover Park Park District and Hanover Township
 - C. Resolution #19-20-17** – A Resolution Approving of the Estoppel Certificate for the Property Commonly Known as Westview Center, Located at 7630 North Barrington Road, Hanover Park, Illinois, and 950-1080 South Barrington Road, Streamwood Illinois
 - D. Resolution #19-20-18** – A Resolution Approving of the Employment Contract Between Robert J. O'Brien and the Hanover Park Park District
- 12. CORRESPONDENCE**
- 13. OTHER**
 - A.** Village of Hanover Park's Wednesday Night Live Concert – July 24, 2019 @ 7pm – HP Sports Complex
 - B.** Family Nerf Battle – Saturday, July 27, 2019 from 6-8pm @ Community Center Gym
 - C.** Music on the Hill: The Business Casuals – Friday, August 2, 2019 from 6:30-8:30pm @ Community Park Hillside
 - D.** Village of Hanover Park's Movie Night – Friday, August 9, 2019 @ 7:30pm – Anne Fox Park
 - E.** Next Workshop Meeting – August 12, 2019 @ 7pm
 - F.** Next Regular Board Meeting – August 26, 2019 @ 7pm
- 14. EXECUTIVE SESSION – 5 ILCS 120/2 (c)(1) – PERSONNEL**
- 15. ADJOURNMENT**