

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, APRIL 8, 2019 7:00 P.M.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
5. **STAFF REPORT**
6. **LEGISLATIVE UPDATE**
7. **APPROVAL OF THE MINUTES**
 - A. 2-11-19 Workshop Meeting Minutes
 - B. 2-11-19 Executive Session Minutes
 - C. 2-25-19 Regular Board Meeting Minutes
8. **TREASURER'S REPORT**
 - A. (for the month ending February 28, 2019)
9. **COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2018 through February 28, 2019)
 - B. Review Program Revenue and All Funds Summary Reports (as of Feb 28, 2019)
10. **WARRANT**
 - A. #18-19-11 (for the Month ending February 28, 2019)
11. **NEW BUSINESS**
 - A. **Resolution #18-19-20** – A Resolution Approving of the Maintenance Renewal and Software Assurance Agreements Between Midco, Inc. and the Hanover Park Park District
 - B. **Resolution #18-19-21** – A Resolution Approving of the Greenbrook/Tanglewood Neighborhood Strategy Memorandum of Understanding between DuPage Habitat for Humanity, Inc. and the Hanover Park Park District
 - C. **Resolution #18-19-22** – A Resolution Approving of the Al Larson Prairie Center for the Arts Rental Agreement Between the Village of Schaumburg and the Hanover Park Park District
 - D. **Resolution #18-19-23** – A Resolution Approving of the Independent Contractor Agreement Between Carol Stream Park District and the Hanover Park Park District
 - E. **Board Direction** – Approve the Village of Hanover Park's annual Graffiti Removal Waiver
 - F. Review the Hanover Park Park District and Official Finders Independent Contractor Agreement for the 2019 season
 - G. **Resolution #18-19-24** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Official Finders, LLC.
12. **FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2018 through March 31, 2019)
 - B. Review Seldon Fox Auditor's Services Proposal for financial audit performed in 2019
 - C. Review IAPD Legislative Conference & Parks Day at the Capitol travel voucher for Commissioner Duesing
 - D. Capital Fund and Projects Discussion
13. **PARKS**
 - A. Review Park Inspections
14. **RECREATION**

None
15. **CCAC**

None
16. **CORRESPONDENCE**
 - A. St. Ansgar Good Friday Stations of the Cross Event Request
17. **OTHER**
 - A. 10th Annual Youth Benefit Ball – Friday, April 12, 2019 @ The Seville
 - B. Breakfast with the Bunny & Pancake Breakfast – Saturday, April 13, 2019 from 8-11am @ Community Center Gym
 - C. Good Friday – Friday, April 19, 2019 – All full-time staff off and Community Center front desk closed
 - D. Next Regular Board Meeting – April 22, 2019 @ 7pm – Community Center Board Room
 - E. Family Nerf Battle – Friday, April 26, 2019 – Community Center Gym
 - F. **REMINDER:** Statement of Economic Interest filing deadline – Wednesday, May 1, 2019
18. **EXECUTIVE SESSIONS**
 - A. Section 5 ILCS 120/2 (c) (11) – Imminent Litigation
 - B. Section 5 ILCS 120/2 (c) (11) – Imminent Litigation
19. **ADJOURNMENT**