

HANOVER PARK FOUNDATION MEETING
MONDAY, MARCH 26, 2018
COMMUNITY CENTER BOARD ROOM
6:00 p.m.

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES

A. December 18, 2017 Foundation Meeting Minutes

4. FINANCE

A. Treasurer's Report (for the period ending February 28, 2018)

B. Y.E.S. Account Update

C. Approve Transfer of \$2,000.00 to the Scholarship Fund

5. OLD BUSINESS

A. YBB 2018 – April 13, 2018 – Update

B. 5K 2018 Dash 'n Splash 2018 – July 15, 2018 – Update

6. NEW BUSINESS

A. Approve resignation of Rick Wulbecker as Foundation Trustee and Secretary/Treasurer

B. Approve Bob O'Brien as Foundation Trustee and Secretary/Treasurer

C. Approve resignation of Mickey Macholl as Foundation Trustee

D. Approve \$1,000.00 contribution to the Hanover Park District Employee Appreciation Dinner

E. Approve contract with Race Time in the amount of \$650.00

F. Approve the purchase of a printer not to exceed \$100.00 for the Foundation office

G. Casino Night – Financial Reports – January 2, 2018, February 1, 2018, and February 24, 2018

H. Kids at Hope – Concessions – Saturday, April 21, 2018 from 10am-2pm – **VOLUNTEERS NEEDED**

I. COPs Day / Movie Night – Concessions (popcorn/drinks/glow sticks) – Saturday, August 10, 2018 @ 6pm – **VOLUNTEERS NEEDED**

J. Discuss GROW Scholarship / GROW Applicant

K. Staff presentation regarding Y.E.S. Program – Superintendent of Recreation Cox

7. CORRESPONDENCE

None

8. OTHER BUSINESS

A. Next Quarterly Foundation Meeting – June 25, 2018 @ 6:00 p.m.

9. ADJOURNMENT

Hanover Park Foundation Trustees - 2017

Mary Morrison	Trustee/Chairman
Bob O'Brien	Trustee/Secretary/ Treasurer
Jon Duesing	Trustee
Adam Cortes	Trustee
Leonard Morgan	Trustee
Amy Andrews	Trustee
Hanz Teope	Member
Mark Leopold	Member