

REVISED

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, NOVEMBER 25, 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. 10-8-19 Board-to-Board Special Meeting Minutes
 - B. 10-21-19 Special Meeting
 - C. 10-28-19 Regular Board Meeting Minutes
6. **ATTORNEY'S REPORT**
7. **TREASURER'S REPORT**
 - A. (for the Month ending October 31, 2019)
8. **COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2019 through October 31, 2019)
 - B. Review Program Revenue and All Funds Summary Reports (as of October 31, 2019)
9. **WARRANT**
 - A. #19-20-07 (for the Month ending October 31, 2019)
10. **NEW BUSINESS**
 - A. Review HPPD's Needs Assessment 2018-2023 and Short List for 2020
 - B. Discuss scheduling a Personnel Board Committee meeting regarding updating HPPD's Alcohol & Drug Abuse Policy and Non-Discrimination, Anti-Harassment, and No Sexual Harassment Policy
 - C. **Resolution #19-20-27** – A Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Hanover Park Park District for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
 - D. **Resolution #19-20-28** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Syed Basit
 - E. **Resolution #19-20-29** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Dave Regus
 - F. **Resolution # 19-20-30** – A Resolution Approving of the UTR for Centre Court Software License Purchasing Agreement Between Universal Tennis, LLC, and the Hanover Park Park District
 - G. Review Independent Contractor Agreement with Hoffman Estates Park District
 - H. **Resolution #19-20-31** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Hoffman Estates Park District
 - I. **Board Direction** – Approve Park Board Meeting Schedule 2020 and District Facilities Holiday Schedule
11. **CORRESPONDENCE**

None
12. **OTHER**
 - A. Thanksgiving – Thursday, November 28, 2019 – Community Center and CCAC closed
 - B. Thanksgiving Friday & Saturday – November 29 & 30, 2019 – Full-time staff holiday, Community Center Administrative Offices closed, CCAC open, Days Off Club in session Nov 27 (day before Thanksgiving)
 - C. Next Workshop Meeting – December 9, 2019 @ 7pm
 - D. North Pole Express – Friday, December 13, 2019 – trolley times starting at 5:30pm
 - E. Next Foundation Meeting – December 16, 2019 @ 6pm
 - F. Next Regular Board Meeting – December 16, 2019 @ 7pm
13. **ADJOURNMENT**