

NOTICE OF SPECIAL MEETING

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

Notice is hereby given that the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, will be holding a Special Meeting to hold discussion and board directions regarding the following items that were meant to be addressed at the cancelled 3-25-19 Regular Board Meeting: February meeting and executive session minutes, Treasurer's Report (for the month ending February 28, 2019), Statement of Cash Receipts & Disbursements (through February 28, 2019), Warrant #18-19-11 (for the month ending February 28, 2019), Resolution #18-19-20 (A Resolution Approving of the Maintenance Renewal and Software Assurance Agreements Between Midco, Inc. and the Hanover Park Park District), 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), 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), Resolution #18-19-23 (A Resolution Approving of the Independent Contractor Agreement Between Carol Stream Park District and the Hanover Park Park District), and the Village of Hanover Park's Graffiti Removal Waiver. This Special Meeting will be held on April 8, 2019 at 7:00 p.m. in the Community Center Board Room at 1919 Walnut Avenue, Hanover Park, Illinois, 60133.