

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, OCTOBER 22, 2018 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. 9-17-18 Workshop Meeting Minutes
 - B. 9-22-18 "Meet Us At Your Parks" Special Meeting Minutes
 - C. 9-24-18 Regular Board Meeting Minutes
- 6. PUBLIC POLICY PROGRAM UPDATE**
- 7. ATTORNEY'S REPORT**
- 8. TREASURER'S REPORT**
 - A. (for the Month ending September 30, 2018)
- 9. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2018 through September 30, 2018)
 - B. Review Program Revenue Reports for FY ending April 30, 2018 (as of Sept 30, 2018)
- 10. WARRANT**
 - A. #18-19-06 (for the Month ending September 30, 2018)
- 11. NEW BUSINESS**
 - A. **Board Direction** – Accept Barrington Bank & Trust Company's 3% interest rate bid for Hanover Park Park District's \$825,000 General Obligation Limited Tax Park Bonds, Series 2018.
 - B. **Ordinance #18-19-04** – Consideration and action on an Ordinance providing for the issue of approximately \$825,000 General Obligation Limited Tax Park Bonds, Series 2018, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof.
 - C. **Resolution #18-19-14** – A Resolution of the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, Approving of the Intergovernmental Agreement Between the Board of Education of Keeneyville Elementary School District No. 20 and the Hanover Park Park District Regarding the Operation of a Before and After School Care Program
 - D. Review and Discuss IAPD/IPRA Credentials Certificate/Resolutions/Recommendations Designating the Delegates to the IAPD Annual Business Meeting
 - E. IAPD/IPRA Soaring to New Heights State Conference discussion
- 12. CORRESPONDENCE**
 - A. Cook County Dept. of Public Health Healthy HotSpot Recognition
- 13. OTHER**
 - A. Staff Appreciation Dia De Los Muertos Luncheon – Friday, October 26, 2018 @ noon
 - B. Halloween Fun Fair – Saturday, October 27, 2018 from 5-8pm @ Community Center
 - C. Pumpkin Smash 2018 – Saturday, November 3, 2018 from 9am-noon @ Community Center Walnut St. parking lot
 - D. Election Day (Midterms) – Tuesday, November 6, 2018
 - E. IAPD Legal Symposium 2018 – Thursday, November 8, 2018 @ McDonald's University in Oak Brook
 - F. Next Workshop Meeting – November 12, 2018
 - G. Thanksgiving – Thursday, November 22, 2018 – Community Center and CCAC closed, all FT staff off Nov 23
 - H. Next Regular Board Meeting – November 26, 2018
- 14. ADJOURNMENT**