

NOTICE OF SPECIAL MEETING

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: approval or rejection of a bid for the total replacement of the two (2) pool boilers at Seafari Springs Aquatic Center, approval or rejection of a proposal for repair work on the pool boilers at Seafari Springs Aquatic Center, the appointment of an authorized agent to the Illinois Municipal Retirement Fund, and the approval of a soccer referee agreement. The Special Meeting will be held in the Community Center Board Room at 7:00 p.m. on April 9, 2018 at 1919 Walnut Avenue, Hanover Park, Illinois, 60133.

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, APRIL 9, 2018 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
 - A. Heritage Park discussion – Jim Slater, Greenbrook Tanglewood HOA President
- 5. PUBLIC POLICY PROGRAM UPDATE**
 - A. Review Citizens Task Force Meeting #1 and #2 notes
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
 - A. LWCF Grant Availability Letter
- 8. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2017 through March 31, 2018)
 - B. Review IAPD Legislative Conference and Parks Day at the Capitol 2018 travel voucher for Commissioner Duesing
 - C. Review Vanguard Energy PowerPay! Demand Response Program Agreement
- 9. NEW BUSINESS**
 - A. Review pool boiler replacement bid tabulation and related reports
 - B. **Board Direction** – Regarding approval or rejection of Sunset Pool & Spa's bid for the replacement of the two (2) pool boilers at Seafari Springs Aquatic Center
 - C. **Board Direction** – Regarding approval or rejection of Murphy & Miller, Inc's proposal for repairs on the two (2) pool boilers at Seafari Springs Aquatic Center
 - D. **Resolution #17-18-27** – A Resolution Appointing an Authorized Agent to the Illinois Municipal Retirement Fund
 - E. Review sample referee independent contractor agreements and finalized Official Finders agreement
 - F. **Resolution #17-18-28** – A Resolution Approving of the Service Agreement Between Official Finders, LLC and the Hanover Park Park District

OVER →

10. PARKS

- A. Review Park Inspections and Related Reports
- B. Code Violation Notices Update
- C. Discuss rescheduling the April 28, 2018 Parks Tour to avoid conflict with the District's first Community Information Meeting

11. RECREATION

None

12. CCAC

None

13. CORRESPONDENCE

None

14. OTHER

- A. Next Regular Board Meeting – April 30, 2018 @ 7pm
- B. Youth Benefit Ball – Friday, April 13, 2018 @ 6pm – The Seville
- C. Breakfast with the Princesses – Sunday, May 6, 2018 from 10am-Noon @ Community Center Gym
- D. Community Garden Plots – May 5-November 11, 2018
- E. Next Workshop Meeting – May 14, 2018 @ 7pm

15. ADJOURNMENT