

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
COMMUNITY CENTER BOARD ROOM  
MONDAY, FEBRUARY 26, 2018                      7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. NWSRA AND SLSF RECOGNITION**
  - A. Resolution #17-18-19** – A Resolution Recognizing Northwest Special Recreation Association and the Special Leisure Services Foundation for their Generous Contributions to the PURSUIT 2 programming Space and North Entrance Accessible Ramp Project at the Hanover Park Park District
- 5. APPROVAL OF THE MINUTES**
  - A.** 1-22-18 Regular Board Meeting Minutes
- 6. MATTERS FROM THE PUBLIC**
- 7. PUBLIC POLICY PROGRAM UPDATE**
- 8. ATTORNEY'S REPORT**
- 9. TREASURER'S REPORT**
  - A.** (for the Month ending January 31, 2018)
- 10. COMMITTEE REPORTS**
  - A. Finance-** Statement of Cash Receipts and Disbursements (May 1, 2017 through January 31, 2018)
- 11. WARRANT**
  - A.** #17-18-10 (for the Month ending January 31, 2018)
- 12. NEW BUSINESS**
  - A. Resolution #17-18-20** – A Resolution Approving of Executive Session Minutes and Determining Which Minutes to Release or Hold, pending attorney review
  - B. Board Direction** – Discussion and approval of a service contract with Yeadon Fabric Domes LLC for the emergency repairs needed due to the resulting damages from the collapse of the Centre Court Athletic Club 4-court tennis dome
  - C. Ordinance #17-18-07** – An Ordinance Amending Section 14, Park Hours, of Ordinance #03-04-02-A, Hanover Park Park District 2003 Park and Park Facility Rules and Regulations Ordinance, to Show Updates to the Hours for Resident Use of Park Facilities and Lighted Pathways
  - D. Board Direction** – Approve Board-to-Board Meeting 2018 date and location change from Tuesday, June 5, in the Hanover Park Police Department Community Room to Wednesday, June 6, in the Hanover Park Park District Community Center PURSUIT 2 room
- 13. CORRESPONDENCE**

None
- 14. OTHER**
  - A.** Foundation Wine & Paint Night Fundraiser – Saturday, March 10, 2018 from 7-9pm @ Community Center
  - B.** Next Workshop Meeting – March 12, 2018 @ 7pm
  - C.** Breakfast with the Bunny – Saturday, March 24, 2018 from 8-11am @ Community Center Gym
  - D.** Next Foundation Meeting – March 26, 2018 @ 6pm
  - E.** Next Regular Board Meeting – March 26, 2018 @ 7pm
  - F.** Good Friday – Friday, March 30, 2018 – All full-time staff off
- 15. ADJOURNMENT**