

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
COMMUNITY CENTER BOARD ROOM  
MONDAY, JUNE 25, 2018                      7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. PUBLIC HEARING FOR 2018-19 BUDGET AND APPROPRIATIONS – ROLL CALL**
  - A. Summary of the Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2018 through April 30, 2019
  - B. Open for Public Questions
  - C. Adjourn Public Hearing
- 5. MATTERS FROM THE PUBLIC**
  - A. Presentation of an award for wheelchair volunteer service to CCAC Manager Kress – USTA, Midwest Section
- 6. APPROVAL OF THE MINUTES**
  - A. 5-14-18 Workshop Meeting Minutes
  - B. 5-14-18 Executive Session Minutes
  - C. 5-21-18 Regular Board Meeting Minutes
  - D. 5-21-18 Executive Session Minutes
- 7. PUBLIC POLICY PROGRAM UPDATE**
- 8. ATTORNEY’S REPORT**
- 9. TREASURER’S REPORT**
  - A. (for the Month ending May 31, 2018)
- 10. COMMITTEE REPORTS**
  - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2018 through May 31, 2018)
  - B. Review Program Revenue Report (for Fiscal Year ending April 30)
- 11. WARRANT**
  - A. #18-19-02 (for the Month ending May 31, 2018)
- 12. NEW BUSINESS**
  - A. **Ordinance 18-19-01** – The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2018 through April 30, 2019
  - B. **Ordinance 18-19-02** – An Ordinance Ascertaining Prevailing Wages in the Hanover Park Park District
  - C. **Board Direction** – Approve 2018-19 Board Committee Assignments/Officers
- 13. CORRESPONDENCE**

None
- 14. OTHER**
  - A. Independence Day – Wednesday, July 4, 2018 – Community Center and CCAC closed
  - B. Bartlett’s 4<sup>th</sup> of July Parade – Sunday, July 8, 2018
  - C. Next Workshop Meeting – July 9, 2018 @ 7pm
  - D. Village Movie Night – Friday, July 13, 2018 @ 7:30pm – Heritage Park
  - E. 5K Dash N’ Splash Run/Walk – Sunday, July 15, 2018 @ 7:30am
  - F. Next Regular Board Meeting – July 23, 2018 @ 7pm
  - G. Day at the Park – Saturday, July 28, 2018 from Noon-8pm @ Heritage Park
- 15. ADJOURNMENT**