

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM  
MONDAY, MARCH 12, 2018 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. STAFF REPORT**
- 6. STRATEGIC PLAN UPDATE**
- 7. PUBLIC POLICY PROGRAM UPDATE**
- 8. LEGISLATIVE UPDATE**
- 9. FINANCE / ADMINISTRATION**
  - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2017 through February 28, 2018)
  - B. Review Midco voicemail software and equipment/hardware agreements
  - C. Review Snoezelen sensory room remodeling quotes
- 10. PARKS**
  - A. Review Park Inspections and Related Reports
  - B. Code Violation Notices Update
  - C. Review Village of Hanover Park Annual Graffiti Waiver
  - D. Review Deotek agreement
  - E. Review Claus Brothers mowing contract
- 11. RECREATION**
  - A. Review annual Schaumburg Prairie Center for the Arts rental agreement
- 12. CCAC**

None
- 13. CORRESPONDENCE**
  - A. PDRMA Loss Control Review 2018 award plaque
- 14. OTHER**
  - A. Breakfast with the Bunny – Saturday, March 24, 2018 from 8-11am @ Community Center Gym
  - B. Next Foundation Meeting – March 26, 2018 @ 6pm
  - C. Next Regular Board Meeting – March 26, 2018 @ 7pm
  - D. Good Friday – March 30, 2018 – All full-time staff off (floating holiday)
  - E. Family Nerf Battle – Friday, April 4, 2018 from 5:30-8pm @ Community Center Gym
  - F. Next Special Meeting – April 9, 2018 @ 7pm
- 15. ADJOURNMENT**