

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
COMMUNITY CENTER BOARD ROOM  
MONDAY, DECEMBER 17, 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. 11-12-18 Workshop Meeting Minutes
  - B. 11-26-18 Regular Board Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
  - A. (for the Month ending November 30, 2018)
- 8. COMMITTEE REPORTS**
  - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2018 through November 30, 2018)
- 9. WARRANT**
  - A. #18-19-08 (for the Month ending November 30, 2018)
- 10. UNFINISHED BUSINESS**
  - A. Discuss Capital Plan and 1/9/19 Board-to-Board Special Meeting
- 11. NEW BUSINESS**
  - A. **Ordinance #18-19-05** – An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2018 and Ending on April 30, 2019
  - B. **Ordinance #18-19-06** – An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$5,250,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011A of the Hanover Park Park District, DuPage and Cook Counties, Illinois.
- 12. CORRESPONDENCE**

None
- 13. OTHER**
  - A. Stuff-A-Bus 2 – Wednesday, December 19, 2018 from 5pm-8pm @ Community Center
  - B. **Christmas Holiday Schedule:** Community Center closed 12/24/18-12/25/18 – CCAC closes @ noon 12/24/18, closed 12/25/18
  - C. **New Year's Holiday Schedule:** Community Center closed 12/31/18-1/1/19 – CCAC closes @ noon 12/31/18, closed 1/1/19
  - D. Board-to-Board Special Meeting – January 9, 2019 @ 6pm – Hanover Park Police Dept. Multipurpose Room
  - E. Glow in the Dark Family Nerf Battle – Saturday, January 12, 2019 from 5:30-8pm @ Community Center Gym
  - F. Next Workshop Meeting – January 14, 2019 @ 7pm
  - G. Next Regular Board Meeting – January 28, 2019 @ 7pm
- 14. EXECUTIVE SESSION – 5 ILCS 120/2 (c)(1) – Personnel**
- 15. ADJOURNMENT**