

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, NOVEMBER 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. PUBLIC POLICY PROGRAM UPDATE**
 - A. Discuss November 6 Election Results – Paul Hanley, Leah Munoz, and Cef Grima
- 7. LEGISLATIVE UPDATE**
- 8. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2017 through October 31, 2018)
 - B. Review Park Board of Commissioners 2019 Meeting Dates
 - C. Discuss Scheduling the 2019 Board-to-Board Meeting
 - D. Review Tax Levy Estimate and Resolution – Lee Howard
- 9. PARKS**
 - A. Review Park Inspections and Related Reports
 - B. Code Violation Notices Update
 - C. Review Clauss Brothers Mowing Report for October 2018
- 10. RECREATION**
 - A. Review Chicago Trolley & Double Decker Co. Conditions of Contract for Private Charters
- 11. CCAC**

None
- 12. CORRESPONDENCE**
 - A. Review Streamwood High School Advertising Opportunity Request Letter
- 13. OTHER**
 - A. HPPD Thanksgiving Staff Luncheon – Thursday, November 15, 2018 @ Noon
 - B. Day Off School Tennis Party – Wednesday, November 21 from 9am-Noon @ CCAC
 - C. Thanksgiving – Thursday, November 22, 2018 – Community Center and CCAC closed, all FT staff off Nov 23
 - D. Next Regular Board Meeting – November 26, 2018 @ 7pm
 - E. Next Workshop Meeting – December 10, 2018 @ 7pm
 - F. North Pole Express – Wednesday, December 12, 2018 – trolley times starting at 5:30pm – Community Center
- 14. ADJOURNMENT**