

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, MAY 14, 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 April 30, 2018)
 - B. Year-end Financial Report and related reports – Lee Howard, CPA
 - C. Review Ordinance #17-18-01 – 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 – Lee Howard, CPA
 - D. Review Services Agreement with Governmental Accounting, Inc.
 - E. Review Seldon Fox Engagement Letter
 - F. Review Professional Services Agreement with Law Offices of Bryan E. Mraz & Associates, P.C.
 - G. Discuss community contact with the Board via website
- 10. PARKS**
 - A. Review Park Inspections and Related Reports
 - B. Code Violation Notices Update
- 11. RECREATION**
 - A. Review Vehicle Lease Agreement with First Student
- 12. CCAC**
 - A. Review Sylvia Jascob's Independent Contractor Agreement
- 13. CORRESPONDENCE**

None
- 14. OTHER**
 - A. HPPD Community Information Meetings – Wednesday, May 16, 2018 @ 6:30pm (School Dist. #20 Early Childhood Center) and Saturday, May 19, 2018 @ 9am (Community Center)
 - B. Next Regular Board Meeting – May 21, 2018 @ 7pm
 - C. Memorial Day – Monday, May 28, 2018 – Community Center and CCAC closed
 - D. Summer Camp – May 29-August 17, 2018 – Registration open now
 - E. Seafari Springs Opening Day – Friday, June 1, 2018
 - F. Next Workshop Meeting – June 11, 2018 @ 7pm
- 15. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(1) – Personnel**
- 16. ADJOURNMENT**