

HANOVER PARK PARK FOUNDATION MEETING
MONDAY, JUNE 25, 2018
COMMUNITY CENTER BOARD ROOM
6:00 p.m.

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES**
 - A. March 26, 2018 Foundation Meeting Minutes
4. **FINANCE**
 - A. Treasurer's Report (for the period ending May 31, 2018)
 - B. Y.E.S. Account Update
 - C. Approve Transfer of \$2,000.00 to the Scholarship Fund
5. **OLD BUSINESS**
 - A. YBB 2018, April 13, 2018 – Review Treasurer's Report
 - B. Kids At Hope, April 21, 2018 – Review Financial Report
 - C. Movie Night (East Harbor Park) – Friday, June 8, 2018 – Update
 - D. 5K Dash 'n Splash 2018 – July 15, 2018 – Update
 - E. Movie Night (Heritage Park) – Friday, July 13, 2018 @ 8pm – Selling glow sticks – **VOLUNTEERS NEEDED**
 - F. COPs Day / Movie Night – concessions (popcorn/drinks/glow sticks) – Saturday, August 10, 2018 @ 6pm – **VOLUNTEERS NEEDED**
 - G. Review changes to Y.E.S. Assistance Program Proposal
 - H. Approve Y.E.S. Assistance Program Option 1A
6. **NEW BUSINESS**
 - A. Mexican Independence Day – Friday, September 13, 2019
 - B. Donation request for Chicago Wheelchair Classic 2018
 - C. Review General Not For Profit Corporation Act Annual Report and Statement of Change of Registered Agent and/or Registered Office
 - D. **Resolution #18-19-06** – A Resolution Authorizing the Appointment of Robert J. O'Brien as the Registered Agent for the Hanover Park Park Foundation
7. **CORRESPONDENCE**
 - A. Anonymous Donation
8. **OTHER BUSINESS**
 - A. Next Quarterly Foundation Meeting – September 24, 2018 @ 6:00 p.m.
9. **ADJOURNMENT**

Hanover Park Park Foundation Trustees - 2018

Mary Morrison	Trustee/Chairman
Bob O'Brien	Trustee/Secretary/Treasurer
Jon Duesing	Trustee
Adam Cortes	Trustee
Leonard Morgan	Trustee
Amy Andrews	Trustee
Mark Elkins	Member
Hanz Teope	Member