

**HANOVER PARK FOUNDATION MEETING
MONDAY, SEPTEMBER 23, 2019
COMMUNITY CENTER BOARD ROOM
6:00 p.m.**

- 1. ROLL CALL - Secretary/Treasurer O'Brien**
- 2. CORRESPONDENCE**
 - A. Chairman Morrison's resignation email 8-18-19
 - B. Motion to Accept Chairman Morrison's resignation
- 3. APPOINTMENT OF FOUNDATION MEMBER ELKINS AS FOUNDATION TRUSTEE**
- 4. NOMINATION & SELECTION OF NEW FOUNDATION CHAIRPERSON**
- 5. APPROVAL OF THE AGENDA**
- 6. APPROVAL OF THE MINUTES**
 - A. June 24, 2018 Foundation Meeting Minutes
- 7. FINANCE**
 - A. Treasurer's Report (for the period ending August 30, 2019)
 - B. Y.E.S. Account Update
- 8. OLD BUSINESS**
 - A. 2019 Fiesta del Sol 5K A Run for the Kids – July 31, 2019 Wrap up Meeting Minutes
- 9. NEW BUSINESS**
 - A. Discussion of adding more trustees and members (minimum of 6 trustees; maximum of 11)
 - B. Appointment of Cef Grima and Miguel Fuentez as possible Foundation Trustees
 - C. Chicago Wheelchair Classic - October 11-13, 2019 - Sponsorship Request
 - D. Motion to Approve \$500 Sponsorship for the CCAC Chicago Wheelchair Classic
 - E. Discussion of registration for NWSRA-SLSF's Celebrating Abilities Gala November 8, 2019
 - F. Motion to Approve \$750 Emerald sponsorship
 - G. Discussion of future Foundation events – refer to past chair Morrison's August 26, 2019 Summary of Foundation Items attached
 1. Dia de los Muertos (Day of the Dead) – Friday, November 1, 2019 @ Community Center Gym
 2. 2020 Youth Benefit Ball – Friday, April 17, 2020 @ Villa Olivia
 3. 2020 Fiesta del Sol 5K Run for the Kids – Saturday, July 25, 2020 @ Heritage Park & Mallard Lake FPD
 4. Cops Day Picnic/Movie Nights 2020
 5. Kids @ Hope Resource Fair 2020
 6. Fiesta del Sol Event 2020
 7. Casino Nights 2020
 8. Duck Drop 2020
- 10. OTHER BUSINESS**
 - A. Next Quarterly Foundation Meeting – December 16, 2019
- 11. ADJOURNMENT**