HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, FEBRUARY 25, 2019   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. 1-14-19 Workshop Meeting Minutes
    B. 1-28-19 Regular Board Meeting Minutes
    C. 1-28-19 Executive Session Minutes

6. **ATTORNEY'S REPORT**

7. **TREASURER'S REPORT**
    A. (for the Month ending January 31, 2019)

8. **COMMITTEE REPORTS**
    A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2018 through January 31, 2019)
    B. Review Program Revenue and All Funds Summary Reports (as of Jan 31, 2019)

9. **WARRANT**
    A. #18-19-10 (for the Month ending January 31, 2019)

10. **NEW BUSINESS**
    A. **Board Direction –** Accept Americana Landscape Group, Inc's bid for mowing services
    B. **Resolution #18-19-18 –** A Resolution Approving of the Mowing Services Agreement Between the Hanover Park Park District and Americana Landscape Group, Inc.
    C. **Resolution #18-19-19 –** A Resolution Approving of Executive Session Minutes and Determining which Minutes to Release or Hold.
    D. **Board Direction –** Approve the Village of Hanover Park's 7/12/19 COPs Day permit application and request to waive rental fees
    E. **Board Direction –** Approve Village of Hanover Park's 6/7/19 Movies in the Park permit application and request to waive rental fees
    F. **Board Direction –** Approve Village of Hanover Park's 8/9/19 Movies in the Park permit application and request to waive rental fees

11. **CORRESPONDENCE**
    None

12. **OTHER**
    A. CONECT Business After Hours Event – Monday, March 4, 2019 from 5-7pm @ Village Hall
    B. IAPD Legislative Breakfast – Friday, March 8, 2019 @ 7:30am – Arrowhead Golf Club in Wheaton
    C. Clover Hunt – Saturday, March 9 @ Community Park
    D. Next Workshop Meeting – March 11, 2019 @ 7pm
    E. NWSRA St. Patrick's Day Dance – Friday, March 15, 2019 from 10am-3pm @ Community Center Gym
    F. Next Regular Board Meeting – March 25, 2019 @ 7pm

13. **ADJOURNMENT**