

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, SEPTEMBER 23, 2019 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. ADJOURN TO BINA PUBLIC HEARING** concerning the intent of the Board to issue \$1,700,000 General Obligation Limited Tax Park Bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and the intent of the Board to issue \$4,500,000 Alternate Bonds for the purpose of refunding certain of the District's outstanding General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2011A, and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including but not limited to Aquatic Center repairs, playground and pathway replacements, basketball and tennis court replacements, shelter replacements, and HVAC replacements, and for the payment of the expenses incident thereto.
- 5. RECONVENE 9/23/19 REGULAR BOARD MEETING**
- 6. MATTERS FROM THE PUBLIC**
- 7. APPROVAL OF THE MINUTES**
 - A. 8-12-19 Workshop Meeting Minutes
 - B. 8-12-19 Executive Session Minutes
 - C. 8-26-19 Regular Board Meeting Minutes
 - D. 8-26-19 Executive Session Minutes
- 8. ATTORNEY'S REPORT**
- 9. TREASURER'S REPORT**
 - A. (for the Month ending August 31, 2019)
- 10. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2019 through August 31, 2019)
 - B. Review Program Revenue and All Funds Summary Reports (as of August 31, 2019)
- 11. WARRANT**
 - A. #19-20-05 (for the Month ending August 31, 2019)
- 12. NEW BUSINESS**
 - A. **Resolution #19-20-24** – A Resolution Approving of the Conditions of Contract for Private Charters Between Chicago Trolley & Double Decker Company, and the Hanover Park Park District
 - B. Review Hanover Park Park District Seafari Springs Pool Heater Project Agreement and related documents
 - C. **Resolution #19-20-25** – A Resolution Approving of the Seafari Springs Pool Heater Project Agreement Between the Hanover Park Park District and K.C. Mechanical, Inc.
 - D. Discuss IAPD/IPRA Soaring to New Heights Conference 2020
 - E. Seafari Springs Aquatic Center Update for October 8, 2019 Board to Board Meeting
- 13. CORRESPONDENCE**
- 14. OTHER**
 - A. Next Board-to-Board Meeting with Village of Hanover Park Board of Trustees – Tuesday, October 8, 2019 @ 5:30pm – HP Police Dept Community Room
 - B. Columbus Day – Monday, October 14, 2019 – Community Center closed – Days Off Club in Session
 - C. 2019 Chicago Wheelchair Classic – Thursday, October 10-Sunday, October 13 @ CCAC
 - D. Next Workshop Meeting – October 21, 2019 @ 7pm
 - E. Halloween Fun Fair – Saturday, October 26, 2019 from 4-6pm @ Community Center
 - F. Next Regular Board Meeting – October 28, 2019 @ 7pm
- 15. ADJOURNMENT**