

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, JULY 8, 2019 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS OF THE PUBLIC**
- 5. FINANCE / ADMINISTRATION**
 - A. Review Hanover Township Facility Use Agreements for Spontaneous Volunteer Management and Bulk Distribution of Emergency Relief Items – Presentation by Kurt Clifford
 - B. Review Greg Petry Consulting LLC Proposal for Interpersonal Skills & Leadership Training Services – Presentation by Greg Petry
 - C. Review Gewalt Hamilton's Proposal for Hanover Park Park District's 2019 OSLAD Grant Application – Presentation by Gewalt Hamilton Representative
 - D. **Resolution #19-20-15** – A Resolution Approving of the Proposal for Professional Services Between the Hanover Park Park District and Gewalt Hamilton Associates, Inc., Subject to such Further Modifications as Approved by the Park District Attorney
 - E. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through May 31, 2019)
 - F. Review Brixmor Property Group Notification and Estoppel Certificates
 - G. Schedule Personnel Board Committee Meeting for Updated Employee Benefits Discussion
 - H. Paperless Board Packets Additional Information – Administrative Secretary Mislevy
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
- 8. PARKS**
 - A. Review Park Inspections
- 9. RECREATION**
 - A. Seafari Springs update
- 10. CCAC**
 - A. Dome update
 - B. Discuss potential for TRX fitness at CCAC – Commissioner Fuentez
- 11. CORRESPONDENCE**
- 12. OTHER**
 - A. COPs Day Picnic & Movie Night – Friday, July 12, 2019 @ Community Park
 - B. Rep. Diane Pappas' Advisory Panel Discussion – Tuesday, July 16, 2019 from 6:30-8:30pm @ Bloomingdale Public Library
 - C. Fiesta del Sol 5K Race for the Kids and special event – Saturday, July 20, 2019 @ 7:30am – Heritage Park
 - D. Budget & Appropriations Ordinance Public Meeting – Monday, July 22, 2019 @ 7pm
 - E. Next Regular Board Meeting – July 22, 2019 @ 7pm
 - F. Family Nerf Battle – Saturday, July 27, 2019 from 6-8pm @ Community Center Gym
 - G. Music on the Hill: The Business Casuals – Friday, August 2, 2019 from 6:30-8:30pm @ Community Park Hillside
 - H. Village of Hanover Park's Movie Night – Monday, August 5, 2019 @ 7:30pm – Anne Fox Park
 - I. Next Workshop Meeting – August 12, 2019 @ 7pm
- 13. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1) – PERSONNEL**
- 14. ADJOURNMENT**