

# **NOTICE OF SPECIAL MEETING**

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
COMMUNITY CENTER BOARD ROOM  
MONDAY, AUGUST 13, 2018 7:00 P.M.**

Notice is hereby given that the Board of Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, will be holding a Special Meeting for the Board's direction on the following items: Resolution 18-19-07, A Resolution Approving of the Electricity Supply Agreement Between the Hanover Park Park District and Constellation NewEnergy, Inc, and Resolution 18-19-08, A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Rich Snodgrass. The Park Board of Commissioners will also review and hold direction on the ProjectExplorer Agreement with iCityWork, along with its accompanying Resolution. The Special Meeting will be held in the Community Center Board Room at 7:00 p.m. on August 13, 2018 at 1919 Walnut Avenue, Hanover Park, Illinois, 60133.

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM  
MONDAY, AUGUST 13, 2018 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. FINANCE / ADMINISTRATION**
  - A.** Review NWSRA Member District Annual Assessment 2018 – Tracey Crawford, NWSRA Executive Director
  - B.** Review Statement of Cash Receipts and Disbursements, (May 1, 2018 through June 30, 2018)
  - C.** Review A Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings and accompanying Memo
- 6. STAFF REPORT**
- 7. PUBLIC POLICY PROGRAM UPDATE**
  - A.** Discuss "Meet Us At Your Parks" Special Meetings
- 8. LEGISLATIVE UPDATE**
- 9. NEW BUSINESS**
  - A. Resolution 18-19-07** – A Resolution Approving of the Electricity Supply Agreement Between the Hanover Park Park District and Constellation NewEnergy, Inc.
  - B. Resolution 18-19-08** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Rich Snodgrass
  - C.** Review iCityWork Project Explorer Agreement
  - D. Resolution 18-19-09** – A Resolution Approving of the iCityWork ProjectExplorer Service Agreement Between the Hanover Park Park District and iCityWork
- 10. PARKS**
  - A.** Review Park Inspections and Related Reports
  - B.** Code Violation Notices Update
- 11. RECREATION**
  - A.** Review Hanover Park Park District & Streamwood Park District Outdoor/Indoor Aquatic Facilities Usage Intergovernmental Agreement 2018-19

**12. CCAC**

None

**13. CORRESPONDENCE**

A. NRPA Dogs in Parks Photo Contest Flyer

**14. OTHER**

A. Next Regular Board Meeting – August 27, 2018 @ 7pm

B. Preschool Open House – Wednesday, August 29, 2018 @ 5:45pm

C. Labor Day – Monday, September 3, 2018 – Community Center and CCAC closed

D. Next Workshop Meeting – September 17, 2018 @ 7pm

E. Family Nerf Battle – Friday, September 21, 2018 from 5:30pm-8pm – Community Center

F. 2018 Chicago Wheelchair Classic – Friday, October 12 – Sunday, October 14 @ CCAC

**15. EXECUTIVE SESSION – Section 5 ILCS 120/2 (c) (21) – Review of Executive Session Minutes for Possible Release**

**16. ADJOURNMENT**