

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM  
MONDAY, MARCH 11, 2019 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. YEAR IN REVIEW PRESENTATION** – Tracey Crawford, NWSRA
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
- 8. FINANCE / ADMINISTRATION**
  - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2018 through February 28, 2019)
  - B. Review Midco voicemail software and equipment/hardware agreements
  - C. Review Greenbrook/Tanglewood Neighborhood Strategy Memorandum of Understanding and related documents
- 8. PARKS**
  - A. Review Park Inspections
  - B. Review Village of Hanover Park Annual Graffiti Waiver
- 9. RECREATION**
  - A. Review March 7, 2019 ARC Meeting Minutes
  - B. Review Schaumburg Prairie Center for the Arts rental agreement
  - C. Review Seafari Springs summer Playbook Letter to the Residents
- 10. CCAC**
  - A. Review contract between Carol Stream Park District and Hanover Park Park District
  - B. Dome update
- 11. CORRESPONDENCE**
  - A. Golden Corridor Family YMCA 27<sup>th</sup> Annual Charity Event Donation from Hanover Park Park District
- 12. OTHER**
  - A. HPPD's St. Patrick's Day Lunch – Thursday, March 14, 2019 @ noon
  - B. NWSRA's St. Patrick's Day Dance – Friday, March 15, 2019 from 10am-3pm @ Community Center Gym
  - C. Finance Work Group & Budget Meeting – Thursday, March 21, 2019 @ 10am
  - D. Glow in the Dark Family Nerf Battle – Saturday, March 23, 2019 from 6-8pm @ Community Center Gym
  - E. Next Foundation Meeting – March 25, 2019 @ 6pm
  - F. Next Regular Board Meeting – March 25, 2019 @ 7pm
  - G. Next Workshop Meeting – April 8, 2019 @ 7pm
  - H. 10<sup>th</sup> Annual Youth Benefit Ball – Friday, April 12, 2019 @ The Seville
- 13. ADJOURNMENT**