

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, MAY 21, 2018 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. 4-9-18 Special Meeting Minutes
 - B. 4-30-18 Special Meeting Minutes
 - C. 4-30-18 Executive Session Minutes
- 5. MATTERS FROM THE PUBLIC**
- 6. PUBLIC POLICY PROGRAM UPDATE**
- 7. ATTORNEY'S REPORT**
- 8. TREASURER'S REPORT**
 - A. (for the Month ending April 30, 2018)
- 9. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2017 through April 30, 2018)
- 10. WARRANT**
 - A. #18-19-01 (for the Month ending April 30, 2018)
- 11. NEW BUSINESS**
 - A. **Resolution #18-19-01** – A Resolution Approving of the Financial Management and Accounting Services Agreement Between the Hanover Park Park District and Governmental Accounting, Inc
 - B. **Resolution #18-19-02** – A Resolution Authorizing the Execution of the Professional Services Agreement Between the Hanover Park Park District and Bryan E. Mraz & Associates, P.C.
 - C. **Resolution #18-19-03** – A Resolution Approving of a Vehicle Lease Agreement Between the Hanover Park Park District and First Student, Inc.
 - D. **Resolution #18-19-04** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Sylvia Jascob
 - E. **Board Direction** – Approve 2018 Audit Engagement Letter from Seldon Fox, Ltd.
 - F. Review NWSRA Member District Representative Letter
 - G. Discuss 6-6-18 Board-to-Board Meeting Agenda
- 12. CORRESPONDENCE**

None
- 13. OTHER**
 - A. Preschool Graduation – Wednesday, May 23, 2018 @ 6:30pm – Community Center Gym
 - B. Memorial Day – Monday, May 28, 2018 – Community Center and CCAC closed
 - C. Summer Camp – May 29-August 17, 2018 – Registration open now
 - D. Seafari Springs Opening Day – Friday, June 1, 2018
 - E. Board-to-Board Special Meeting – Wednesday, June 6, 2018 @ 5:30pm – Community Center PURSUIT 2 Room
 - F. Movie in the Park – Friday, June 8, 2018 @ 8pm – East Harbors Park
 - G. Next Special Meeting – June 11, 2018 @ 7pm
 - H. Next Foundation Meeting – June 25, 2018 @ 6pm
 - I. Budget & Appropriations Ordinance Public Hearing – June 25, 2018 @ 7pm
 - J. Next Regular Board Meeting – June 25, 2018 @ 7pm
- 14. EXECUTIVE SESSION – 5 ILCS 120/2 (c)(1) – Personnel**
- 15. RESOLUTION #18-19-05** – A Resolution Authorizing the Execution of the Employment Contract Between Robert J. O'Brien and the Hanover Park Park District
- 16. ADJOURNMENT**