

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, JANUARY 8, 2018 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. STAFF REPORT**
- 6. STRATEGIC PLAN UPDATE**
- 7. PUBLIC POLICY PROGRAM UPDATE**
- 8. LEGISLATIVE UPDATE**
- 9. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2017 through December 31, 2017)
 - B. Review 2017 IAPD Annual Report
 - C. Discuss Board Committee List Updates
 - D. Discuss Organization Chart Revisions
 - E. Discuss Appointment of Bob O'Brien as Acting Executive Director
- 10. PARKS**
 - A. Review Park Inspections and Related Reports
 - B. Code Violation Notices Update
- 11. RECREATION**

None
- 12. CCAC**

None
- 13. CORRESPONDENCE**

None
- 14. OTHER**
 - A. IAPD/IPRA Soaring to New Heights State Conference – January 18, 2018 through January 20, 2018 @ Hilton Chicago
 - B. Next Regular Board Meeting – January 22, 2018 @ 7pm
 - C. Breakfast with the Princesses – Sunday, February 11, 2018 from 10am-Noon @ Community Center Gym
 - D. Ontarioville Elementary School Art Show Reception – Monday, February 12, 2018 from 5-7pm @ Community Center Art Gallery
 - E. Board/Department Head Dinner – February 12, 2018 @ 6pm
 - F. Next Workshop Meeting – February 12, 2018 @ 7pm (Capital Plan discussion meeting)
- 15. ADJOURNMENT**