

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, JUNE 10, 2019 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. LEGISLATIVE UPDATE**
- 7. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through May 31, 2019)
 - B. Review Annual Board Action Items List
 - C. Review the tentative operating budget for fiscal year 2019-2020 and related reports – CPA Howard
 - D. Review 2018-2019 Board Committee Assignments/Officers and discuss 2019-2020 Assignments/Officers
 - E. Review and discuss appointment of annual NWSRA Member District Representative
 - F. Reopen discussion regarding paperless board packets
 - G. Reopen discussion regarding Park Board photos at Community Center – Commissioner Fuentez
- 8. PARKS**
 - A. Review Park Inspections
 - B. Community Center Roofing Project discussion
 - C. Roofing materials presentation – Brandon Schwab & Brad Schwab, Inland Coating Representatives
 - D. Guaranteed Energy Savings Program presentation – Aaron Raftery Trane, Inc.
 - E. Review NWSRA Sensory Garden Proposal from WT Group
- 9. RECREATION**
 - A. Seafari Springs update
- 10. CCAC**
 - A. Dome update
 - B. Review Cloud Storage Service Agreement and Windows Patching & Monitoring Agreement Renewals with Ikon Software, Inc.
 - C. Review Vida Yoga and Fitness Independent Contractor Agreement
- 11. CORRESPONDENCE**
 - A. Dave Phillips Retirement Message
- 12. OTHER**
 - A. Fiesta del Sol 5K Walk-Thru – Wednesday, June 19, 2019 @ 10am – Meet at Heritage Park
 - B. Next Foundation Meeting – June 24, 2019 @ 6pm
 - C. Village Public Hearing for TIF #3 – Thursday, June 20, 2019 @ 7pm – Village Hall
 - D. Next Regular Board Meeting – June 24, 2019 @ 7pm
 - E. Independence Day – Thursday, July 4, 2019 – Community Center and CCAC closed
 - F. Next Workshop Meeting – July 8, 2019 @ 7pm
 - G. COPs Day Picnic & Movie Night – Friday, July 12, 2019 @ Community Park
 - H. Fiesta del Sol 5K Race for the Kids – Saturday, July 20, 2019 @ 7:30am – Heritage Park
- 13. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(1) – Personnel**
- 14. ADJOURNMENT**