

## NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, will be holding a Special Meeting to hold discussion and board directions regarding the revised Chicago Trolley & Double Decker Co. Conditions of Contract for Private Charters, and related documents, including the accompanying Resolution for said agreement. The Special Meeting will be held in the Community Center Board Room at 7:00 p.m. on December 10, 2018 at 1919 Walnut Avenue, Hanover Park, Illinois, 60133.

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM  
MONDAY, DECEMBER 10, 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. LEGISLATIVE UPDATE**
- 7. FINANCE / ADMINISTRATION**
  - A.** Discuss bond issues for 2019 – Dave Phillips, Speer Financial
  - B.** Discuss capital funds and immediate needs
  - C.** Discuss 1/9/19 Board-to-Board Special Meeting
  - D.** Review Statement of Cash Receipts and Disbursements, (May 1, 2018 through November 30, 2018)
  - E.** Review Program Revenue and All Funds Summary Reports (as of Nov 30, 2018)
- 8. NEW BUSINESS**
  - A.** Discuss potential closing of Seafari Springs Aquatic Center for the Summer 2019 season
  - B.** Review Revised Chicago Trolley & Double Decker Co. Conditions of Contract for Private Charters, Rider No. 1, and Invoice
  - C. Resolution # 18-19-16** – A Resolution Approving the Conditions of Contract for Private Charters Between Chicago Trolley & Double Decker Company, and the Hanover Park Park District
- 9. PARKS**
  - A.** Review Park Inspections and Related Reports
  - B.** Code Violation Notices Update
- 10. RECREATION**

None
- 11. CCAC**

None

## 12. CORRESPONDENCE

- A. Donation Thank-You Letter from SLSF

## 13. OTHER

- A. North Pole Express – Friday, December 14, 2018 – trolley times starting at 5:30pm @ Community Center
- B. Stuff-A-Bus 1 – Saturday, December 15, 2018 from 11am-3pm @ Community Center
- C. Next Foundation Meeting – December 17, 2018 @ 6pm
- D. Next Regular Board Meeting – December 17, 2018 @ 7pm
- E. Stuff-A-Bus 2 – Wednesday, December 19, 2018 from 5pm-8pm @ Community Center
- F. **Christmas Holiday Schedule:** Community Center closed 12/24/18-12/25/18  
– CCAC closes @ noon 12/24/18, closed 12/25/18
- G. **New Year's Holiday Schedule:** Community Center closed 12/31/18-1/1/19  
– CCAC closes @ noon 12/31/18, closed 1/1/19
- H. Board-to-Board Meeting – Wednesday, January 9, 2019 @ 6pm – Village Board Room
- I. Next Workshop Meeting – January 14, 2019 @ 7pm

## 14. ADJOURNMENT