

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

- 1. ROLL CALL**
- 2. BOARD DIRECTION** – Motion to approve of Commissioner Elkins' Request to Attend the 11/11/19 Workshop Meeting
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS FROM THE PUBLIC**
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
- 8. PARKS**
 - A.** Guaranteed Energy Savings Program Presentation – Aaron Raftery, Trane
 - B.** Review Park Inspections
 - C.** Code Violations Update
 - D.** Discuss HPPD Playgrounds – Commissioner Fuentez
- 9. FINANCE / ADMINISTRATION**
 - A.** Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through October 31, 2019)
 - B.** Review Resolution #19-20-27 – A Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Hanover Park Park District for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
 - C.** Review Park Board Meeting Schedule 2020 and District Facilities Holiday Schedule
- 10. RECREATION**
 - A.** Seafari Springs Aquatic Center update
- 11. CCAC**
 - A.** Review Independent Contractor Agreement with Syed Basit
 - B.** Review Independent Contractor Agreement with Dave Regus
 - C.** Review Universal Tennis, LLC UTR for Centre Court Proposal and Memo from Bryan Mraz with redlined Addendum
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A.** Next Regular Board Meeting – November 25, 2019 @ 7pm
 - B.** Thanksgiving – Thursday, November 28, 2019 – Community Center and CCAC closed
 - C.** Thanksgiving Friday & Saturday – November 29 & 30, 2019 – Community Center front desk and Administrative Offices closed, CCAC open normal operating hours
 - D.** Next Workshop Meeting – December 9, 2019 @ 7pm
 - E.** North Pole Express – Friday, December 13, 2019 @ Community Center
- 13. ADJOURNMENT**