

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, APRIL 22, 2019 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. APPROVAL OF THE MINUTES**
 - A. 3-11-19 Workshop Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
 - A. (for the Month ending March 31, 2019)
- 8. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2018 through March 31, 2019)
 - B. Review Program Revenue and All Funds Summary Reports (as of March 31, 2019)
- 9. WARRANT**
 - A. #18-19-12 (for the Month ending March 31, 2019)
- 10. UNFINISHED BUSINESS**
 - A. Seafari Springs Aquatic Center discussion
- 11. NEW BUSINESS**
 - A. **Resolution #18-19-25** – A Resolution Approving of the Professional Services Agreement Between the Hanover Park Park District and Seldon Fox, Ltd.
 - B. Review Independent Contractor Agreement with SportsKids, Inc.
- 12. CORRESPONDENCE**

None
- 13. OTHER**
 - A. Family Nerf Battle – Friday, April 26, 2019 – Community Center Gym
 - B. HPPD School of Dance Recital – Friday, April 26, 2019 @ 7pm – Al Larson Prairie Center for the Arts
 - C. **REMINDER:** Statement of Economic Interest filing deadline – Wednesday, May 1, 2019
 - D. Community Garden Plots available for rent – May 4, 2019 through November 10, 2019
 - E. Next Workshop Meeting – May 13, 2019 @ 7pm
 - F. Next Regular Board Meeting – May 20, 2019 @ 7pm
 - G. Preschool Graduation – Wednesday, May 22, 2019 @ 6:30pm – Community Center Gym
 - H. Memorial Day – Monday, May 27, 2019 – Community Center and CCAC closed
 - I. Summer Day Camp begins – Tuesday, May 28, 2019
- 13. ADJOURNMENT**