

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, JULY 23, 2018 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. 6-6-18 Board-to-Board Special Meeting Minutes
 - B. 6-11-18 Special Meeting Minutes
 - C. 6-25-18 Regular Board Meeting Minutes
 - D. 6-25-18 Budget & Appropriation Ordinance Public Hearing Minutes
- 6. PUBLIC POLICY PROGRAM UPDATE**
- 7. ATTORNEY'S REPORT**
- 8. TREASURER'S REPORT**
 - A. (for the Month ending June 30, 2018)
- 9. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2018 through June 30, 2018)
 - B. Review Program Revenue Report and All Funds Summary Report (for Fiscal Year ending April 30, 2018)
- 10. WARRANT**
 - A. #18-19-03 (for the Month ending June 30, 2018)
- 12. NEW BUSINESS**
 - A. **Ordinance 18-19-03** – An Ordinance providing for and requiring the submission of the proposition of increasing the limiting rate for the Hanover Park Park District, DuPage and Cook Counties, Illinois, to the voters of said Park District at the general election to be held on the 6th day of November, 2018.
 - B. Review Electricity Supply Agreement with Constellation NewEnergy, Inc.
 - C. Review Tennis Instructor Independent Contractor Agreement initial draft
 - D. Review of annual Bond Issuance from Speer Financial, Inc.
- 13. CORRESPONDENCE**

None
- 14. OTHER**
 - A. Poolaplooza / Foundation Duck Drop – Saturday, July 28, 2018 from Noon-4pm @ Seafari Springs
 - B. Cop's Day Picnic + Movie Night – Friday, August 10, 2018 from 5-11pm @ Community Park
 - C. Village's 60th Anniversary Fest – Saturday, August 11, 2018 from 11am-11pm @ Community Park
 - D. Next Special Meeting – August 13, 2018 @ 7pm
 - E. Next Regular Board Meeting – August 27, 2018 @ 7pm
- 15. ADJOURNMENT**