

**HANOVER PARK PARK FOUNDATION MEETING
MONDAY, SEPTEMBER 24, 2018
COMMUNITY CENTER BOARD ROOM
6:00 p.m.**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES**
 - A. June 25, 2018 Foundation Meeting Minutes
4. **FINANCE**
 - A. Treasurer's Report (for the period ending August 31, 2018)
 - B. Y.E.S. Account Update
 - C. Approve Transfer of \$2,000.00 to the Scholarship Fund
5. **OLD BUSINESS**
 - A. 5K Dash 'n Splash 2018 – July 15, 2018 – Financial Report
 - B. COPs Day / Movie Night – Concessions - August 10, 2018 - Financial Report
 - C. Mexican Independence Day – Friday, September 13, 2019 - Update
6. **NEW BUSINESS**
 - A. YBB10 – Friday, April 12, 2019
 - B. Approve contract with Seville Banquets in the amount of \$40 per person for Youth Benefit Ball 2019
 - C. 5K 2019 – Saturday, July 20, 2019 (Kick-Off meeting Monday, October 1, 2018 @ 9:00 a.m.)
 - D. Discuss registration for SLSF's Celebrating Abilities Gala 2018, Friday, November 2, 2018
 - E. Approve the resignation of Foundation Member Hahnz Teope
 - F. GROW Scholarship Committee
7. **CORRESPONDENCE**

None
8. **OTHER BUSINESS**
 - A. Next Quarterly Foundation Meeting – December 17, 2018
9. **ADJOURMENT**

Hanover Park Park Foundation Trustees - 2018

Mary Morrison	Trustee / Chairman
Bob O'Brien	Trustee / Secretary/ Treasurer
Jon Duesing	Trustee
Adam Cortes	Trustee
Leonard Morgan	Trustee
Amy Andrews	Trustee
Mark Elkins	Member