

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 approval of the amended annual NWSRA Member District Representative Letter and amended Seldon Fox Engagement Letter. The Special Meeting will be held in the Community Center Board Room at 7:00 p.m. on June 11, 2018 at 1919 Walnut Avenue, Hanover Park, Illinois, 60133.

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, JUNE 11, 2018 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. PUBLIC POLICY PROGRAM UPDATE**
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
- 8. FINANCE / ADMINISTRATION**
 - A.** Review Statement of Cash Receipts and Disbursements, (May 1, 2018 through May 31, 2018)
 - B.** Review 2017-18 Board Committee Assignments/Officers and discuss 2018-19 Assignments/Officers
 - C.** Review Ordinance #18-19-02 – An Ordinance Ascertaining Prevailing Wages in the Hanover Park Park District, and related reports
 - D.** Review revisions made to Ordinance #18-19-01 – The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2018 through April 30, 2018
- 9. UNFINISHED BUSINESS**
 - A. Board Direction** – Review and approve amended annual NWSRA Member District Representative Letter
 - B. Board Direction** – Review and approve amended Seldon Fox Engagement Letter
- 10. PARKS**
 - A.** Review Park Inspections and Related Reports
 - B.** Code Violation Notices Update
 - C.** Review Clauss Brothers mowing report (5/2-5/31)
- 11. RECREATION**

None
- 12. CCAC**

None
- 13. CORRESPONDENCE**

None
- 14. OTHER**
 - A.** Citizens Task Force Meeting – Tuesday, June 12, 2018 @ 6:30pm – Community Center
 - B.** Next Foundation Meeting – June 25, 2018 @ 6pm
 - C.** Budget & Appropriations Public Hearing – June 25, 2018 @ 7pm
 - D.** Next Regular Board Meeting – June 25, 2018 @ 7pm
 - E.** Independence Day – Wednesday, July 4, 2018 – Community Center and CCAC closed
 - F.** Bartlett's 4th of July Parade – Sunday, July 8, 2018
 - G.** Next Workshop Meeting – July 9, 2018 @ 7pm
 - H.** 5K Dash N' Splash Run/Walk – Sunday, July 15, 2018 @ 7:30am
- 15. ADJOURNMENT**