

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, MARCH 26, 2018 7:00pm**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES**
 - A. 2-12-18 Special Meeting Minutes
 - B. 2-12-18 Executive Session Minutes
 - C. 2-26-18 Regular Board Meeting Minutes
5. **MATTERS FROM THE PUBLIC**
6. **PUBLIC POLICY PROGRAM UPDATE**
7. **ATTORNEY'S REPORT**
8. **TREASURER'S REPORT**
 - A. (for the Month ending February 28, 2018)
9. **COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2017 through February 28, 2018)
10. **WARRANT**
 - A. #17-18-11 (for the Month ending February 28, 2018)
11. **NEW BUSINESS**
 - A. **Resolution #17-18-21** – A Resolution Approving of the Maintenance Renewal and Software Assurance Agreements Between Midco, Inc. and the Hanover Park Park District
 - B. **Resolution #17-18-22** – A Resolution Approving of the Staffing and Recruiting Service Agreement Between the Hanover Park Park District and Deo-Tek, Inc.
 - C. **Resolution #17-18-23** – A Resolution Approving of the Proposal Between Clauss Brothers, Inc. and the Hanover Park Park District
 - D. **Resolution #17-18-24** – A Resolution Approving of the Al Larson Prairie Center for the Arts Rental Agreement Between the Village of Schaumburg and the Hanover Park Park District
 - E. **Resolution #17-18-25** – A Resolution Approving of the Proposal for the Construction Labor and Materials at the Hanover Park Park District Community Center in Relation to the Building of the NWSRA Snoezelen Multi-Sensory Room Between American Heritage Development IL, LLC and the Hanover Park Park District
 - F. **Board Direction** – Approve the Village of Hanover Park's annual Graffiti Removal Waiver
 - G. Review Family Festival Intergovernmental Agreement 2018 with the Village of Hanover Park
 - H. **Resolution #17-18-26** – A Resolution Approving of the Family Festival Intergovernmental Agreement 2018 Between the Village of Hanover Park and the Hanover Park Park District
 - I. Discuss rescheduling the April 23, 2018 Regular Board meeting to avoid confliction with IAPD's Legislative Conference and Parks Day at the Capital
12. **CORRESPONDENCE**
 - A. SLSF 2018 Gold Medal Fashion Show thank-you letter
13. **OTHER**
 - A. Good Friday – Friday, March 30, 2018 – All full-time staff off and Community Center front desk closed
 - B. Family Nerf Battle – Friday, April 6, 2018 from 5:30-8pm @ Community Center Gym
 - C. Next Special Meeting – April 9, 2018 @ 7pm
 - D. Youth Benefit Ball – Friday, April 13, 2018 @ 6pm – The Seville
 - E. Next Regular Board Meeting – April 23, 2018 @ 7pm
 - F. IAPD Legislative Reception & Conference – Monday, April 23, 2018
 - G. IAPD Parks Day at the Capitol – Tuesday, April 24, 2018
 - H. Parks Tour – Saturday, April 28, 2018 @ 9am – Community Center
14. **ADJOURNMENT**