

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, JUNE 24, 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. 5-13-19 Special Meeting Minutes
 - B. 5-13-19 Executive Session Minutes
 - C. 5-20-19 Regular Board Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
 - A. (for the Month ending May 31, 2019)
- 8. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2019 through May 31, 2019)
- 9. WARRANT**
 - A. #19-20-02 (for the Month ending May 31, 2019)
- 10. NEW BUSINESS**
 - A. Review amended Independent Contractor Agreement with Vida Yoga & Fitness
 - B. **Board Direction** – Approve 2019-2020 Board Committee Assignments & Officers
 - C. **Board Direction** – Approve NWSRA Member District Representative Letter 2019
 - D. **Resolution #19-20-10** – A Resolution Approving of the Proposal for the Design of a Sensory Garden by the W-T Group, LLC
 - E. **Resolution #19-20-11** – A Resolution Approving of the Cloud Service Terms for Barracuda-Hosted Service Between the Hanover Park Park District and Ikon Software, Inc.
 - F. **Resolution #19-20-12** – A Resolution Approving of the Windows Patching and Monitoring Agreement Between the Hanover Park Park District and Ikon Software, Inc.
 - G. **Resolution #19-20-13** – A Resolution Approving of the Letter of Commitment Between the Hanover Park Park District and Trane, Inc., Subject to such Further Modifications Approved by the Park District Attorney
- 11. CORRESPONDENCE**
 - A. Health in Action: Hanover Park Park District PDRMA Profile
- 12. OTHER**
 - A. Independence Day – Thursday, July 4, 2019 – Community Center & CCAC closed
 - B. Bartlett Lions Club 4th of July Parade – Sunday, July 7, 2019
 - C. Next Workshop Meeting – July 8, 2019 @ 7pm
 - D. Village's Wednesday Night Live Concert – July 10, 2019 @ 7pm – HP Sports Complex
 - E. COPs Day Picnic & Movie Night – Friday, July 12, 2019 @ Community Park
 - F. Representative Diane Pappas' Advisory Panel Discussion – Tuesday, July 16 from 6:30-830pm @ Bloomingdale Public Library
 - G. Fiesta del Sol 5K Race for the Kids and special event – Saturday, July 20, 2019 @ 7:30am – Heritage Park
 - H. Next Regular Board Meeting – July 22, 2019 @ 7pm
 - I. Village's Wednesday Night Live Concert – July 24, 2019 @ 7pm – HP Sports Complex
 - J. Finance Work Group Meeting – Thursday, July 25, 2019 @ 10am – Board Room
- 13. EXECUTIVE SESSION – 5 ILCS 120/2 (c)(1) – PERSONNEL**
- 14. ADJOURNMENT**