

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, OCTOBER 21, 2019 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS OF THE PUBLIC**
 - A. State Representative Diane Pappas
- 5. FINANCE / ADMINISTRATION**
 - A. NWSRA Overview Presentation – Tracey Crawford, NWSRA
 - B. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through September 30, 2019)
 - C. Review and Discuss IAPD Credentials Certification/Resolutions/Recommendations Designating the Delegates to the IAPD Annual Meeting
 - D. Review Vanguard Energy Services Agreement Exhibit “A”
 - E. **Resolution #19-20-26** – A Resolution Approving of Fixed- Exhibit “A” Between the Hanover Park Park District and Vanguard Energy Services, LLC, Subject to the Approval of the Hanover Park Park District Attorney
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
- 8. RECREATION**
 - A. Summer Camp Staff Report Presentation – Recreation Supervisor Nicol
 - B. Seafari Springs Aquatic Center Update
- 9. PARKS**
 - A. Review Park Inspections
 - B. Code Violations Update – New Format
 - C. Trane Energy Program Update
- 10. CCAC**

None
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Halloween Fun Fair – Saturday, October 26, 2019 from 4-6pm @ Community Center
 - B. Next Regular Board Meeting – October 28, 2019 @ 7pm
 - C. Dia de los Muertos – Friday, November 1 @ 7pm – Community Center Gym
 - D. SLSF Celebrating Abilities Gala – Friday, November 8, 2019 from 6:30-11pm
 - E. Next Workshop Meeting – November 11, 2019 @ 7pm
- 13. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1) – PERSONNEL**
- 14. ADJOURNMENT**