

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, SEPTEMBER 9, 2019 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS OF THE PUBLIC**
- 5. STAFF REPORT**
- 6. LEGISLATIVE UPDATE**
- 7. FINANCE / ADMINISTRATION**
 - A. PDRMA Overview Presentation – Brett Davis, PDRMA
 - B. Review Annual Financial Report for 2018-2019 Fiscal Year – Ed Tracy, Seldon Fox
 - C. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through August 31, 2019)
 - D. Board-to-Board Meeting update
- 8. PARKS**
 - A. Review Park Inspections
 - B. Village Code Violations Update
 - C. Review Bid Tabulation and Staff Recommendation Report for the Seafari Springs Aquatic Center Pool Heater Project and the Body & Tube Slides Refurbishment Project
 - D. Review Hanover Park Park District Seafari Springs Body & Tube Slides Refurbishment Project Agreement with IPS Waterslide, Inc.
 - E. **Resolution #19-20-22** – A Resolution Approving of the Seafari Springs Body & Tube Slides Refurbishment Project Agreement Between the Hanover Park Park District and IPS Waterslide, Inc.
 - F. Review Quote Tabulation Form and Proposal for the Hanover Park Park District Sensory Garden Project
 - G. Review Hanover Park Park District Sensory Garden Project Agreement with Uno Mas Landscaping, Inc.
 - H. **Resolution #19-20-23** – A Resolution Approving of the Sensory Garden Project Agreement Between the Hanover Park Park District and Uno Mas Landscaping, Inc.
- 9. RECREATION**
 - A. Seafari Springs Aquatic Center update
 - B. Review Chicago Trolley Conditions of Contract for Private Charters 2019 and related documents
- 10. CCAC**
 - A. Dome update – PDRMA reimbursement
- 11. CORRESPONDENCE**
 - A. Hanover Township Gen Next 2030 Aging Symposium Invitation
- 12. OTHER**
 - A. Family Nerf Battle – Saturday, September 14, 2019 from 6-8pm @ CC Gym
 - B. Next Foundation Meeting – September 23, 2019 @ 6pm
 - C. BINA Public Hearing – September 23, 2019 @ 7pm
 - D. Next Regular Board Meeting – September 23, 2019 @ 7pm
 - E. 2019 Chicago Wheelchair Classic – Thursday, October 10-Sunday, October 13 @ CCAC
 - F. Columbus Day – Monday, October 14, 2019 – Community Center and CCAC closed
 - G. Next Workshop Meeting – October 21, 2019 @ 7pm
- 13. ADJOURNMENT**