

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, JANUARY 14, 2019 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. STAFF REPORT**
- 6. LEGISLATIVE UPDATE**
- 7. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2018 through December 31, 2018)
 - B. Review 2018 IAPD Annual Report
 - C. Review amended 12/17/18 Regular Board Meeting Minutes
 - D. Review Commissioner Travel Vouchers for IAPD/IPRA State Conference 2019
- 8. PARKS**
 - A. Review Park Inspections and Related Reports
 - B. Review W-T Group's Main Roof Renovation Project Proposal and related documents
- 9. RECREATION**
 - A. Seafari Springs summer 2019 communication
- 10. CCAC / COMPUTERS**
 - A. Commissioner email maintenance discussion
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. IAPD/IPRA Soaring to New Heights State Conference – January 24, 2019 through January 26, 2019 @ Hyatt Regency Chicago
 - B. Next Regular Board Meeting – January 28, 2019 @ 7pm
 - C. State of the Village Address – Wednesday, January 30, 2019 from 8-9am @ Village Hall
 - D. Foundation's Casino Night – Wednesday, February 6, 2019
 - E. Mother v.s. Son Super Hero Battle & Daddy Daughter Royal Ball – Saturday, February 9 from 5-7pm – Community Center
 - F. Next Workshop Meeting – February 11, 2019 @ 7pm
- 13. ADJOURNMENT**