

**HANOVER PARK FOUNDATION MEETING  
MONDAY, December 19, 2011  
COMMUNITY CENTER BOARD ROOM – 6:00 p.m.**

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF THE AGENDA**

**III. APPROVAL OF THE MINUTES**

- A. October 24, 2011 Park Foundation Meeting Minutes

**IV. FINANCE**

- A. Treasurer's Report (For Period Ending December 9, 2011)  
B. Youth Scholarship Fund Update  
C. Approve the Closing Out and Transfer of the Casino and Bingo Bank Account Balances in the amount of \$2222.70 to the Available Scholarship Money (YBB Balance)  
D. Approve Transfer of \$2,000 to the HPPD Youth Scholarship Fund

**V. OLD BUSINESS**

None

**VI. NEW BUSINESS**

- A. YBB3 Update – Mickey Macholl & Mary Morrison  
B. 5K Run Update – Jon Duesing  
C. Review and Approve Printing Proposal from Belmonte Printing

**VII. CORRESPONDENCE**

- A. Thank You Letter from Hanover Township for Oktoberfest Donation

**VIII. OTHER BUSINESS**

- A. Next Meeting: Quarterly Meeting on Monday, March 26, 2012  
Community Center Board Room, 6:00 p.m.

**IX. ADJOURNMENT**

Existing Trustees: (2011)

Mickey Macholl	-	Chairman	Yvette Vega-Barajas	-	Trustee
Deb Berthelot	-	Vice-Chairman	Jon Duesing	-	Trustee
Jeff Acks	-	Secretary/Treasurer	Phil McBride	-	Trustee
Rodney Craig	-	Trustee	Mary Morrison	-	Trustee
Gayle Peneschi	-	Trustee	Bob Prigge	-	Trustee
Charles Morrison	-	Member	Mark Elkins	-	Member