

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: 1-312-626-6799 MEETING ID: 882 9096 9049 MEETING PASSWORD: 130844
MONDAY, MAY 11, 2020 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, 2019 through April 30, 2020)
 - B. Review Professional Services Agreement with Bryan E. Mraz & Assoc.
 - C. Review Financial Management and Accounting Services Proposal with Governmental Accounting, Inc
8. **RECREATION**
 - A. Review staff recommendation reports and discuss potential closing of Seafari Springs Aquatic Center for the summer 2020 season
 - B. **Board Direction** – Approval to close Seafari Springs Aquatic Center for the summer 2020 season
9. **PARKS**
 - A. Review Park Inspections
 - B. Monarch Butterfly Waystation Project Update
10. **CCAC**
 - A. Capital projects update
11. **CORRESPONDENCE**

None
12. **OTHER**
 - A. Family Marvel Movies Trivia Night – Friday, May 15, 2020 @ 7pm – HPPD Facebook
 - B. BINA Public Hearing – May 18, 2020 @ 7pm – Community Center Board Room
 - C. Next Regular Board Meeting – May 18, 2020 @ 7pm – Zoom Conferencing App
 - D. “The Office” Trivia Night – Friday, May 22, 2020 @ 7pm – HPPD Facebook
 - E. Memorial Day – Monday, May 25, 2020 – Holiday
 - F. Family Nickelodeon Trivia Night – Friday, May 29, 2020 @ 7pm – HPPD Facebook
 - G. Next Workshop Meeting – June 8, 2020 @ 7pm – Zoom Conferencing App
13. **EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1) – PERSONNEL**
 - A. Executive Director’s Annual Review
14. **ADJOURNMENT**