

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, FEBRUARY 24, 2020 7:00pm**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
5. **APPROVAL OF THE MINUTES**
 - A. 1-13-20 Special Meeting Minutes
 - B. 1-27-20 Regular Board Meeting Minutes
6. **ATTORNEY'S REPORT**
7. **TREASURER'S REPORT**
 - A. (for the Month ending January 31, 2020)
8. **COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2019 through January 31, 2020)
 - B. Review Program Revenue and All Funds Summary Reports (as of January 31, 2020)
9. **WARRANT**
 - A. #19-20-10 (for the Month ending January 31, 2020)
10. **NEW BUSINESS**
 - A. **Resolution #19-20-41** – A Resolution Recognizing CCAC Manager Melissa Kress's 20 Years of Park District Service
 - B. **Resolution #19-20-42** – A Resolution Approving of Executive Session Minutes and Determining Which Minutes to Release or Hold
 - C. **Resolution #19-20-43** – A Resolution Approving of Agreements for the Lease and Maintenance of a Copier and Printers for the Hanover Park Park District
 - D. **Resolution #19-20-44** – A Resolution Approving of the Proposal Between the Hanover Park Park District and Upland Design, Ltd.
 - E. **Board Direction** – Approve December 2020 Board Workshop date change from Monday, December 14, 2020 to Monday, December 7, 2020
 - F. **Board Direction** – Approve December 2020 Regular Board Meeting date change from Monday, December 28, 2020 to Monday, December 14, 2020
 - G. Discussion regarding purchasing a third bus
 - H. Discussion regarding building security system
11. **CORRESPONDENCE**

None
12. **OTHER**
 - A. Seafari Springs Season Pass Early-Bird Sale – Starting now to Memorial Day (May 25, 2020)
 - B. Next Workshop Meeting – March 9, 2020 @ 7pm
 - C. Clover Hunt – Saturday, March 14, 2020 starting at noon @ Community Center Main Floor Hallway
 - D. Next Foundation Meeting – March 23, 2020 @ 6pm
 - E. Next Regular Board Meeting – March 23, 2020 @ 7pm
 - F. Xbox Fortnite Party – Saturday, March 28, 2020 from 5-8pm @ Community Center Gym
 - G. Good Friday – April 10, 2020 – All full-time staff off, Community Center Front Desk & Admin Offices closed, CCAC open
 - H. Breakfast with the Bunny – Saturday, April 10 starting at 8am @ Community Center Gym
13. **ADJOURNMENT**