

HANOVER PARK PARK FOUNDATION MEETING
MONDAY, JUNE 25, 2018
COMMUNITY CENTER BOARD ROOM
6:00 p.m.

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES**
 - A. March 26, 2018 Foundation Meeting Minutes
4. **FINANCE**
 - A. Treasurer's Report (for the period ending May 31, 2018)
 - B. Y.E.S. Account Update
 - C. Approve Transfer of \$2,000.00 to the Scholarship Fund
5. **OLD BUSINESS**
 - A. YBB 2018, April 13, 2018 – Review Treasurer's Report
 - B. Kids At Hope, April 21, 2018 – Review Financial Report
 - C. Movie Night (East Harbor Park) – Friday, June 8, 2018 – Update
 - D. 5K Dash 'n Splash 2018 – July 15, 2018 – Update
 - E. Movie Night (Heritage Park) – Friday, July 13, 2018 @ 8pm – Selling glow sticks – **VOLUNTEERS NEEDED**
 - F. COPs Day / Movie Night – concessions (popcorn/drinks/glow sticks) – Saturday, August 10, 2018 @ 6pm – **VOLUNTEERS NEEDED**
 - G. Review changes to Y.E.S. Assistance Program Proposal
 - H. Approve Y.E.S. Assistance Program Option 1A
6. **NEW BUSINESS**
 - A. Mexican Independence Day – Friday, September 13, 2019
 - B. Donation request for Chicago Wheelchair Classic 2018
 - C. Review General Not For Profit Corporation Act Annual Report and Statement of Change of Registered Agent and/or Registered Office
 - D. **Resolution #18-19-06** – A Resolution Authorizing the Appointment of Robert J. O'Brien as the Registered Agent for the Hanover Park Park Foundation
7. **CORRESPONDENCE**
 - A. Anonymous Donation
8. **OTHER BUSINESS**
 - A. Next Quarterly Foundation Meeting – September 24, 2018 @ 6:00 p.m.
9. **ADJOURNMENT**

Hanover Park Park Foundation Trustees - 2018

Mary Morrison	Trustee/Chairman
Bob O'Brien	Trustee/Secretary/Treasurer
Jon Duesing	Trustee
Adam Cortes	Trustee
Leonard Morgan	Trustee
Amy Andrews	Trustee
Mark Elkins	Member
Hanz Teope	Member

**HANOVER PARK FOUNDATION MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, MARCH 26, 2018**

**MINUTES
6:00PM**

1. CALL TO ORDER

The March 26, 2018 Hanover Park Park Foundation Meeting was called to order by Chairman Morrison at 6:00pm.

Upon the roll being called the following answered:

2. ROLL CALL

Trustees Present:	5	Trustees Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Trustees Absent:	0	None
Members Present:	1	Foundation Member Teope
Members Absent:	1	Members Elkins
Staff Present:	5	Acting Executive Director O'Brien, Superintendent of Recreation Cox, Acting Superintendent of Parks Villar, CCAC Manager Kress, and Administrative Secretary Mislevy
Staff Absent:	0	None
Guests Present:	0	None

3. APPROVAL OF THE AGENDA

A motion was made by Trustee Duesing and seconded by Trustee Andrews to approve the agenda as presented.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

4. APPROVAL OF THE MINUTES

A motion was made by Trustee Duesing and seconded by Trustee Cortes to approve the December 18, 2017 Foundation Meeting Minutes as presented.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

5. FINANCE

Treasurer's Report (for the period ending February 28, 2018)

A motion was made by Trustee Duesing and seconded by Trustee Andrews to approve the Treasurer's Report (for the period ending February 28, 2018), as presented.

Chairman Morrison congratulated the Foundation on having an incredible bottom line of \$55,817.40. Acting Executive Director O'Brien asked Chairman Morrison about an unknown construction expense on the Foundation's Treasurer's Report. Since the reason for this expense was unclear, it was decided that Acting Executive Director O'Brien would discuss this particular item further with Business Supervisor Santucci.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Y.E.S Account Update

Superintendent Cox informed the Foundation that the District spent \$2,169 from this account for the winter session, but that the Y.E.S. Account was short \$215 covering this amount. Chairman Morrison explained that a Y.E.S. account report wasn't included in this quarter's Foundation packets due to new staff still learning how to create the report, but that it would be included in the future.

Approve Transfer of \$2,000.00 to the Scholarship Fund

A motion was made by Trustee Andrews and seconded by Trustee Morgan to approve the Transfer of \$2,000.00 to the Scholarship Fund.

Chairman Morrison informed the Foundation that she confirmed with Customer Relations Supervisor Panagakis that \$2,000 would be sufficient for now, but that they may need to approve more at the June Foundation meeting in order to be prepared for the busier summer session.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

6. OLD BUSINESS

YBB 2018 – April 13, 2018 – Update

Chairman Morrison updated the Foundation on the status of the Youth Benefit Ball preparations. There are currently 54 paid participants, which isn't unusual for this time before the event. Chairman Morrison said she would be following up with the usual participants to see if they were planning to attend this year. She also told the Foundation about a man who contacted her regarding donating antique decanters as silent auction prizes. Chairman Morrison reminded the Foundation and staff to turn in at least two bottles of wine of at least \$15 value to the YBB wine pull. She also informed that School District 54's Dooley Strings Orchestra Jazz Band was unable to perform at Youth Benefit Ball again this year, but that students from A & A Music Academy would be performing instead.

5K Dash 'n Splash 2018 – July 15, 2018 – Update

Chairman Morrison provided the Board with updates on the preparations of the 5K Dash 'n Splash for this year. They currently have \$500 in sponsorships, with a goal of \$5,000. Other than coordinating volunteers, everything else for this event has been done, so Chairman Morrison asked for help in getting sponsors. The Foundation and staff continued to discuss potential sponsors who'd either be willing to provide a financial donation or a donation of snacks for before or after the race. Due to the race now being just a few months away, Chairman Morrison asked the Foundation to shoot for a new sponsor goal of \$2,000.

7. NEW BUSINESS

Approve resignation of Rick Wulbecker as Foundation Trustee and Secretary/Treasurer

A motion was made by Trustee Duesing and seconded by Trustee Andrews to approve the resignation of Rick Wulbecker as Foundation Trustee and Secretary/Treasurer.

Chairman Morrison informed the Foundation that Rick Wulbecker resigned from his job with the Park District in December, so the Foundation needed to have a formal vote resigning him from the Foundation as well.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Approve Bob O'Brien as Foundation Trustee and Secretary/Treasurer

A motion was made by Trustee Duesing and seconded by Trustee Andrews to approve Bob O'Brien as Foundation Trustee and Secretary/Treasurer.

Chairman Morrison informed the Foundation that the Park Board appointed Acting Executive Director O'Brien as the Acting Executive Director when Rick Wulbecker resigned. Since he would be Acting Executive Director until further notice, the Foundation was being asked to approve Acting Executive Director O'Brien as a Trustee, as well as the Foundation's Secretary and Treasurer, since those offices now needed to be filled after Rick Wulbecker's resignation.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Approve resignation of Mickey Macholl as Foundation Trustee

A motion was made by Trustee Morgan and seconded by Trustee Andrews to approve the resignation of Mickey Macholl as Foundation Trustee.

Chairman Morrison provided some additional background information on the resignation email Trustee Macholl sent to her, which had also been distributed in the Foundation packets. Trustee Andrews asked if Trustee Macholl would still be donating jewelry for Youth Benefit Ball's silent auction, as she usually does. Chairman Morrison responded that Trustee Macholl had been invited to this event and was asked if she was interested in donating jewelry this year, but there was no response yet as of this time. The Foundation expressed that Trustee Macholl would be missed, but that they wished her luck in her future travels.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews, Cortes, Duesing, Morgan, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Approve \$1,000.00 contribution to the Hanover Park Park District Employee Appreciation Dinner

A motion was made by Trustee Duesing and seconded by Trustee Andrews to approve the \$1,000.00 contribution to the Hanover Park Park District Employee Appreciation Dinner, as presented.

Chairman Morrison let the Foundation know that this year's Employee Appreciation Dinner was held at Dave & Buster's and was a huge success. The dinner included table raffles and unlimited gaming cards. Chairman Morrison also suggested that Foundation Trustees and members be invited to this event in the future.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	6	Trustee Andrews, Cortes, Duesing, Morgan, Secretary/Treasurer O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Approve contract with Race Time in the amount of \$650.00

A motion was made by Chairman Morrison to approve the contract with Race Time in the amount of \$650.00, as presented.

Chairman Morrison told the Foundation that this was the same contract they have with Race Time every year for their 5K race and that she was assuming there was no change in price.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	6	Trustee Andrews, Cortes, Duesing, Morgan, Secretary/Treasurer O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Trustee Duesing took a moment to inform the Foundation that at Carol Stream Park District's Legislative Conference he discussed the Foundation's 5K run/walk with Senator Cullerton and confirmed that the Senator would like to be the one who does the starting shot. Chairman Morrison said the Foundation would be happy to oblige Senator Cullerton's request.

Approve the purchase of a printer not to exceed \$100.00 for the Foundation office

A motion was made by Trustee Andrews and seconded by Trustee Morgan to approve the purchase of a printer not to exceed \$100.00 for the Foundation office, as presented.

Chairman Morrison informed the Foundation that the printer was purchased under the \$100 budget and that the receipt was included in their Foundation packets. Any Foundation trustee or member can use this printer, but they would need to get a key from Customer Relations Supervisor Panagakis in order to do so, since it would be located in the Foundation Office.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	6	Trustee Andrews, Cortes, Duesing, Morgan, Secretary/Treasurer O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Casino Night – Financial Reports – January 2, 2018, February 1, 2018, and February 24, 2018

Chairman Morrison pointed out the highlights of these reports, the most important being that since the Foundation started doing Casino Nights in 2015, they have brought in a grand total of over \$30,000. She also told the Foundation about the changes made in facilitating these events, which have made these events easier for the Foundation to run. Chairman Morrison then let the Foundation know that since they accidentally held an extra Casino Night event on their most recent license, the Foundation would only be able to hold three Casino Nights on their next license.

Kids at Hope – Concessions – Saturday, April 21, 2018 from 10am-2pm – VOLUNTEERS NEEDED

Chairman Morrison reminded the Foundation that this is an annual event they typically volunteer at by running the concessions stand. This year she was hoping for ideas to switch up the concessions menu. Trustees and staff suggested some new concession items, such as walking tacos, pizza, or doughnuts. Chairman Morrison asked that anyone who was available to volunteer or help find volunteers for this event.

COPs Day / Movie Night – Concessions (popcorn/drinks/glow sticks) – Saturday, August 10, 2018 @ 6pm – VOLUNTEERS NEEDED

Chairman Morrison informed the Foundation that this was another event that needed volunteers. Superintendent Cox pointed out that there was a mistake on the agenda and that August 10 was a Friday, not a Saturday. Chairman Morrison said that the Village has been very specific in wanting the Foundation to only provide popcorn, drinks, and glow sticks at this event's concession stand. She also stressed the importance of the Foundation running successful concessions for this event.

Discuss GROW Scholarship / GROW Applicant

Chairman Morrison explained to the Foundation that in February they received their first GROW Scholarship applicant, Jessica Pineda. The GROW Scholarship was a \$1,000 college scholarship created back in 2014, but there had been no applicants until now. When Chairman Morrison received the application, she contacted Jessica Pineda's school counselor to get more information. She found out that the school wasn't actively advertising this scholarship, but rather that Jessica Pineda found it through a simple Google search. Chairman Morrison advised the Foundation that Jessica Pineda was an outstanding student, which could be seen from her school transcript submission-as-part-of-the-application, and that she met all of the application qualifications. Chairman Morrison then asked the Foundation if they would want to make a decision on awarding the GROW Scholarship to Jessica Pineda during that night's meeting, or if they wanted more time to review and email her their decisions by a later date. The Foundation then discussed what awarding a GROW Scholarship would entail, such as a plaque or certificate, and when it would be awarded to Jessica Pineda. The future of the GROW Scholarship was also discussed. Chairman Morrison then asked the Foundation if there was a motion to approve the GROW Scholarship for applicant Jessica Pineda in the amount of \$1,000.

A motion was made by Trustee Cortes and seconded by Trustee Andrews to approve the GROW Scholarship for applicant Jessica Panada in the amount of \$1,000, as presented.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	6	Trustee Andrews, Cortes, Duesing, Morgan, Secretary/Treasurer O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Staff presentation regarding Y.E.S. Program – Superintendent of Recreation Cox

Superintendent Cox explained the current Y.E.S. (Youth Enrichment Supplement) Program to the Foundation and then suggested three different options for how this program can be improved for the families who use it. The main improvements in these options would be an easier application process, increasing the supplement amount for families to, and making all programs (with the exception of birthday party packages) accessible for those utilizing Y.E.S. Superintendent Cox went on to explain how these improvement options were based off of research that showed how current families utilizing Y.E.S. aren't using their supplements on the District's lower-cost programs, instead maxing out their supplements on the higher-cost programs. Any of the three improvement options presented would allow these families the opportunity to register their kids for more than one program each season. Trustee Morgan asked about the financial impact these improvement options could have on the Foundation and the District. Superintendent Cox responded that currently the most that is spent for this program is about \$2,500 per season. She added that the proposed supplement increases could be less than the proposed \$100 per child per season for the first year and then they could revisit the proposed amount after obtaining more information. Chairman Morrison tasked each Foundation Trustee and Member to review the improvement options proposed and respond back to her with their thoughts and opinions by the beginning of April.

8. CORRESPONDENCE

None

9. OTHER BUSINESS

Chairman Morrison highlighted the following items:

- A. Next Quarterly Meeting on Monday, June 25, 2018, Community Center Board Room, 6:00pm

10. ADJOURNMENT

A motion was made by Trustee Duesing and seconded by Trustee Andrews to adjourn the March 26, 2018 Quarterly Meeting of the Hanover Park Park Foundation at 6:58pm.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	6	Trustee Andrews, Cortes, Duesing, Morgan, Secretary/Treasurer O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Respectfully Submitted,



Bob O'Brien
Secretary/Treasurer – Board of Trustees (as of 1/22/18)
Hanover Park Park Foundation
BO:LAM

**HANOVER PARK FOUNDATION
TREASURER'S REPORT
for the period ending: May 31, 2018**

Beginning Balance: \$ 55,817.40

Revenues:

Interest earned March, April, May	\$ 7.11
Deposit: YBB	\$ 9,662.31
Deposit: 5K sponsors	\$ 1,485.20
Deposits : Kid's @ Hope concessions	\$ 313.00

Total Revenues **\$ 11,467.62**

Expenses:

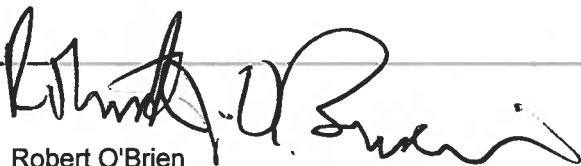
Jessica Pineda	check 1278	March	GROW scholarship	\$ 1,000.00
HPPD	check 1279		YES	\$ 2,000.00
HPPD	check 1280		employ app dinner	\$ 1,000.00
The Seville	check 1281	April	YBB venue	\$ 5,160.00
Renee Wall	check 1282		YBB banks, tips	\$ 550.00
A&A Music	check 1283		YBB entertainment	\$ 100.00
JVD Sports	check 1284		YBB auction items	\$ 445.00
HPPD	check 1285		due to Pk Dist	\$ 318.10

Debit- Moneris Solutions: Credit card fees 3 months \$ 123.87

Total Expenses **\$ 10,696.97**

Ending Balance: General Account **\$ 56,588.05**

Respectfully Submitted,



Robert O'Brien
Secretary, Treasurer

**Hanover Park Park Foundation Youth Benefit Ball 9
Treasurer's Report- Final Draft**

Revenues

Ticket sales	\$	5,939.31
Donations	\$	720.00
Wine Pull	\$	380.00
Advertising	\$	800.00
Silent Auction	\$	2,583.00
50/50 Raffle	\$	350.00
	\$	10,772.31

Expenses

The Seville	\$	5,160.00
Postage	\$	98.00
Jim Depasquale (celebrity/sports auction items)	\$	445.00
Gratuities	\$	250.00
Miscellaneous Expenses	\$	-
A & A Music Academy	\$	100.00
Credit Card expenses	\$	109.42
	\$	6,162.42

Net Revenue **\$ 4,609.89**

YBB9 Net Revenue	\$	4,609.89
YBB8 Net Revenue	\$	5,786.14
YBB7 Net Revenue	\$	4,481.68
YBB6 Net Revenue	\$	4,197.01
YBB5 Net Revenue	\$	4,322.40
YBB4 Net Revenue	\$	5,246.37
YBB3 Net Revenue	\$	6,677.09
YBB2 Net Revenue	\$	6,025.42
YBB1 Net Revenue	\$	5,266.16

TOTAL REVENUE TO DATE **\$ 46,612.16**

Hanover Park Park Foundation
Kids at Hope - 4/21/2018
Financial Report- FINAL DRAFT

Revenues:

Concession Sales	\$313.00
	<hr/>
	\$ 313.00

Expenses:

Walmart - drinks for concessions	\$ 36.20
Pcard (Jewel) - concession food supplies	\$ 9.10
Sams - concession food supplies	\$ 173.21
	<hr/>
	\$ 218.51

Net Revenue	<hr/> <hr/> \$ 94.49
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Changes to YES Assistance Program Proposal

Overview of Current YES Program

Seasonal application process for each family.

Each child receives one recreation program not to exceed \$75.00 per season. If the selected program fee exceeds \$75.00 then the applicant is responsible for the balance at the time of registration.

If the program is less than \$75.00, the money does not roll over for another program.

Programs that are excluded: Birthday Parties, Preschool, Before & After School Club, All Trips and Camp Extended Care Options.

Options for YES Assistance Program

Option 1.A

Yearly application for each family instead of seasonally.

Each child in family receives \$400 a year to use on multiple programs for the entire year. Money expires within that year.

Currently when a family applies all 4 seasons, the amount is \$300 per child for the year.

YES would support all programs with the exception of a Birthday Party Package.

Currently it does not support Preschool and Before & After School Club. With these new changes, families will be able to utilize the YES programs to these programs. The \$400 would be subtracted equally into their 9 monthly bills (\$45/month off).

Option 1.B

Yearly application for each family instead of seasonally.

Each child in family receives \$300 a year to use on multiple programs for the entire year. Money expires within that year.

YES would support all programs with the exception of a Birthday Party Package

Preschool and Before & After School Club would be funded separately from other programs. Parents would receive a discount of 15% off per month. \$33/a month (\$297 for the year) off would be the highest discounted fee based on current fees.

Option 2

Yearly application for each family instead of seasonally.

A discount on programs instead of receiving a monetary amount.

The YES fund will supplement that discount.

25%, 50% and 75% discounts based on income level.

Benefits of updating our YES Program

Providing our residents with low-income more opportunities to participate in Park District Programs.

The programs that cost less will be selected by families approved for YES. Currently they are rarely selected since families feel like they are not getting their full benefit. For example an art class costs \$30 but soccer costs \$80. Parents chose the soccer to utilize the full \$75 versus "losing out" on \$45 had they chosen the art class.

Our programs will be more successful in regards to participation.

YEAR OF 2018
DUE PRIOR TO 7-1-2018

SECRETARY OF STATE JESSE WHITE
STATE OF ILLINOIS

PAGE 1
CORPORATION FILE #
N 5280-124-9

FILING FEE IS \$10.
IF LATE, ADD PENALTY OF \$3.

General Not For Profit Corporation Act

ANNUAL REPORT

(Form NFPCAF - Rev. 09/30/2009)

*** THIS REPORT CAN BE FILED ON-LINE @ www.cyberdriveillinois.com WITH AN EXPEDITED FEE. ***

(USE BLACK INK)

08-03-16
COOK COUNTY

HANOVER PARK PARK FOUNDATION
% RICHARD J WULBECKER
1919 WALNUT AVE
HANOVER PARK IL 60133

Item 1. Verify that the corporate name is correct.

Item 2. Verify that the name of the registered agent and the address of the registered office are correct. You cannot change the registered agent and/or registered office on the annual report form printed below. In order to change the registered agent and/or registered office, it will be necessary to file with the Secretary of State form NFP 105.10/105.20. Mail the NFP 105.10/105.20, Annual Report and \$5 filing fee TOGETHER in the SAME envelope. This form can be downloaded from our internet web site at www.cyberdriveillinois.com. Click on "Departments", then "Business Services" then "Publications and Forms".

Items 3(a), 3(b). Verify printed information is correct.

Item 4. Must set forth the names and addresses of all officers and directors of the corporation as of the date of signing. **ILLINOIS CORPORATIONS MUST HAVE AT LEAST THREE (3) DIRECTORS!** If there are additional officers and/or more than three directors, you must attach a list to this report setting forth all other name(s), title(s) and address(es). Please write the file number on all attachments.

Item 5. Please complete this item.

Item 6. Please mark the appropriate box where indicated in response to the following questions:

(a) Is this corporation a **CONDOMINIUM** Association as established under the Condominium Property Act?

(b) Is this corporation a **COOPERATIVE HOUSING CORPORATION** defined in Section 216 of the Internal Revenue Code of 1954?

(c) Is this corporation a **HOMEOWNER'S ASSOCIATION** which administers a Common Interest Community as defined in Subsection (c) of Section 9-102 of the Code of Civil Procedure?

Item 7. Please complete this item.

Item 8. **THIS REPORT MUST BE SIGNED BY A DULY AUTHORIZED OFFICER OF THE CORPORATION!** Please type or print the name and title of the officer signing this report as well as the date of signing.

DETACH AT PERFORATION - DO NOT SUBMIT A PHOTOCOPY

Page #: 002241

1) Corporate Name HANOVER PARK PARK FOUNDATION		File Number N 5280-124-9	
4) President Name/Address Mary Morrison - 1919 Walnut Ave, Hanover Park, IL, 60133		3a) Date of Inc./Qual. 07-23-1982	
Secretary Name/Address Robert J. O'Brien - 1919 Walnut Ave., Hanover Park, IL, 60133		3b) State of Inc. ILLINOIS	
Treasurer Name/Address Robert J. O'Brien - 1919 Walnut Ave., Hanover Park, IL, 60133		Annual Report General Not For Profit Corporation Act	
Director Name/Address - Jon Duesing - 1919 Walnut Ave., Hanover Park, IL, 60133			
Director Name/Address Leonard Morgan - 1919 Walnut Ave., Hanover Park, IL, 60133			
Director Name/Address Amy Andrews - 1919 Walnut Ave., Hanover Park, IL, 60133			
5) Brief Description of the corporation's activities: Held quarterly meetings, add new members, held fundraisers		Year of: 2018	
7) Principal Address of the Corporation (Street, City, State, Zip Code) 1919 Walnut Ave., Hanover Park, IL 60133			
2) Registered Agent % RICHARD J WULBECKER 08-03-16 1919 WALNUT AVE HANOVER PARK IL 60133 COOK COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
		6b) Is this Corporation a COOPERATIVE HOUSING CORP.? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
		6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by		8) Signature	

**SECRETARY OF STATE JESSE WHITE
STATE OF ILLINOIS**

General Not For Profit Corporation Act

ANNUAL REPORT
(Form NFPCAB - Rev. 03/10/2009)

NOTICE

The filing fee is \$10, payable to the "Secretary of State". Add penalty of \$3 if the annual report is late. Enter the total due where indicated below on the annual report.

Definitions: "Anniversary" means that day each year exactly one year or more after:

(1) The date stamped on the Articles of Incorporation filed under Section 102.15 of the General Not For Profit Corporation Act, in the case of a domestic corporation.

(2) The date stamped on the Application for Authority filed under Section 113.20 of the General Not For Profit Corporation Act, in the case of a foreign corporation.


"Anniversary Month" means the month in which the anniversary of the corporation occurs.

CHECKLIST:

Items 4, 5, 6 and 7 have been completed. 

Item 8 is signed by a duly authorized officer. 

A check for the total due is enclosed. 

Write File Number on check. Do not staple or paper clip check to the annual report. 

RETURN TO:

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808
www.cyberdriveillinois.com

Restart #: 040338

Corporate Name

HANOVER PARK PARK FOUNDATION

File Number	N-5280-124-9	
File Prior To:	7-1-2018	
FILING FEE	\$10.00	
LATE FEE IS \$3.00		
Total Due		\$ 10.00

Jesse White Secretary of State
Department of Business Services
501 S 2nd Street Rm 328
Springfield IL 62756-5520

528012490715201801300010000

**SECRETARY OF STATE JESSE WHITE
STATE OF ILLINOIS**

**General Not For Profit Corporation Act
ANNUAL REPORT**

Continuation of Item 4:

Director Name/Address:

Adam Cortes – 1919 Walnut Ave., Hanover Park, IL, 60133

Director Name/Address:

Hanz Teope – 1919 Walnut Ave., Hanover Park, IL, 60133

FORM NFP 105.10/105.20 (rev. Dec. 2003)
STATEMENT OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE
 General Not For Profit Corporation Act

Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-7808
 www.cyberdriveillinois.com

Remit payment in the form of a
 check or money order payable
 to Secretary of State.

_____ File # _____ Filing Fee: \$5 Approved: _____

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: Hanover Park Park Foundation

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent:	<u>Richard</u>	<u>J</u>	<u>Wulbecker</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1919</u>	<u>Walnut Avenue</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Hanover Park</u>	<u>60133</u>	<u>Cook</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>Robert</u>	<u>J</u>	<u>O'Brien</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1919</u>	<u>Walnut Avenue</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Hanover Park</u>	<u>60133</u>	<u>Cook</u>
	City	ZIP Code	County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a. Resolution duly adopted by the board of directors. (See Note 4 on reverse.)
 - b. Action of the registered agent. (See Note 5 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

7. If authorized by the board of directors, sign here. (See Note 4 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated June 25, 2018 Hanover Park Park Foundation
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature

Mary Morrison, Foundation Chairman

Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 5 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year Signature of Registered Agent of Record

Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
5. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

RESOLUTION #18-19-06

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT J. O'BRIEN
AS THE REGISTERED AGENT FOR THE HANOVER PARK PARK FOUNDATION**

BE IT RESOLVED by the Board of Trustees of the Hanover Park Park Foundation, Cook and DuPage Counties, Illinois, as follows:

SECTION ONE: That Robert J. O'Brien is hereby appointed as the Registered Agent for the Hanover Park Park Foundation on the records of the Office of the Illinois Secretary of State.

SECTION TWO: SEVERABILITY. The various provisions of this Resolution are to be considered as severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION THREE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: June 25, 2018

APPROVED: June 25, 2018

Mary R. Morrison, Chairman

ATTEST:

Robert J. O'Brien, Secretary

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Hanover Park Park Foundation, Cook and DuPage Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution #18-19-06 enacted on June 25, 2018, and approved on June 25, 2018, as the same appears from the official records of the Hanover Park Park Foundation.

Robert J. O'Brien, Secretary