

**HANOVER PARK PARK DISTRICT
PARK BOARD OF COMMISSIONERS
ATHLETIC CLUB COMMITTEE MEETING
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL 60133
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (312) 626-6799 MEETING ID: 832 2891 6115 MEETING PASSWORD: 374099
MONDAY, SEPTEMBER 13, 2021 6:00 PM**

I. ROLL CALL

II. APPROVAL OF THE AGENDA

III. NEW BUSINESS

- A. GOAL FOR TODAY'S MEETING-to keep CCAC open
- B. REVIEW CCAC FINANCIAL HISTORY & OPERATIONS
- C. WHERE CCAC IS TODAY FY 2021-22
- D. BRAINSTORM IDEAS/SOLUTIONS-no idea is bad idea; no judgement or evaluation at this time; think outside the box; be creative
 - 1. REVENUE ALTERNATIVES
 - FACILITY USE OPTIONS (tennis courts, racquetball courts, fitness center, pickleball, indoor soccer, indoor volleyball, etc.)
 - PROGRAMMING & ALTERNATIVE OPTIONS
 - SPECIAL EVENTS
 - OTHER USES
 - 2. EXPENDITURE CONTROLS & OPTIONS

IV. WRAP UP

V. NEXT COMMITTEE MEETING

VI. ADJOURNMENT