

NOTICE OF EMERGENCY MEETING

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS EMERGENCY MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, MARCH 16, 2020 6:00PM**

Notice is hereby given that the Board of Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois (the "Board"), will be holding an emergency Meeting. The purpose of this emergency Meeting will be to hold discussion and get Board direction on the District's response and role in helping to contain the spread of the COVID-19 coronavirus, and the possible closing of facilities and cancellation, deferral or rescheduling of various Park District programs and activities. The Board will also be holding discussion, give direction and approve various Resolutions and Contracts on the following time-sensitive items: Upland Design, Ltd. OSLAD Grant Services Proposal and Addendum, 2020 Seafari Springs Wood Fence bid award and contract approval, 2020 Seafari Springs Rope/Net Fence bid award and contract approval, and Landmark Ford T350 2020 Transit 15 passenger wagon for purchase through the state of Illinois joint purchase program. This meeting will be held in the Community Center Board Room at the Hanover Park Park District on Monday, March 16, 2020 at 6:00pm.