

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, JANUARY 13, 2020 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. RECREATION**
 - A. Seafari Springs Aquatic Center update
 - B. Review Independent Contractor Agreement with Official Finders, LLC
 - C. **Resolution #19-20-32** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Official Finders, LLC
 - D. Review Independent Contractor Agreement with Caso Cricket Club
 - E. Review Independent Contractor Agreement with Triple D Learning
 - F. Review Independent Contractor Agreement with Pipeline Volleyball Club
 - G. Review Al Larson Prairie Center for the Arts Rental Agreement and Addendum
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
- 8. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through December 31, 2019)
 - B. Review Important Annual Board Action Items List 2020
 - C. Review IAPD/IPRA State Conference 2020 Travel Vouchers for Commissioner Elkins and Commissioner Grima
 - D. Review Proposed Amendments to Hanover Park Park District's Sexual Harassment Policy and Resolution
- 9. PARKS**
 - A. Review Park Inspections
 - B. Code Violations Update
 - C. Monarch Butterfly Waystation Project Update
- 10. CCAC**
 - A. Dome update
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Day Off School UTR Tournament – Monday, January 20, 2020 @ CCAC
 - B. IAPD/IPRA Soaring to New Heights Conference – Thursday, January 23 through Saturday, January 25, 2020 @ Hyatt Regency Chicago
 - C. Family Nerf Battle – Friday, January 25, 2020 from 6-8pm @ Community Center Gym
 - D. Rescheduled Foundation Meeting – January 27, 2020 @ 6pm
 - E. Next Regular Board Meeting – January 27, 2020 @ 7pm
 - F. Next Workshop Meeting – February 10, 2020 @ 7pm
 - G. President's Day – Monday, February 17, 2020 – Full-time staff off – Community Center and CCAC open
- 13. ADJOURNMENT**