

**HANOVER PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM  
MONDAY, FEBRUARY 10, 2020                      7:00 P.M.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
5. **STAFF REPORT**
6. **LEGISLATIVE UPDATE**
7. **FINANCE / ADMINISTRATION**
  - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through January 31, 2020)
  - B. Review IAPD Annual Report for 2019
  - C. Review and Discuss December 2020 Scheduled Board Meeting Dates
8. **RECREATION**
  - A. SSAC capital projects update
  - B. Review "Tea Time for a Centennial Celebration of Women's Right to Vote" rental and fee waiver request from Village of Hanover Park
  - C. **Board Direction** – Approve "Tea Time for a Centennial Celebration of Women's Right to Vote" rental and fee waiver request from Village of Hanover Park
  - D. Review COTG Lease Agreement, Maintenance Agreement, and Network Survey
9. **PARKS**
  - A. Review Park Inspections
  - B. Code Violations Update
  - C. Monarch Butterfly Waystation Project Update
  - D. Upland Design Playground Update
  - E. Review PACT Agreement, Exhibits, and Addendum with Trane U.S. Inc.
10. **CCAC**
  - A. Dome update
  - B. Capital projects renovations update
11. **CORRESPONDENCE**

None
12. **OTHER**
  - A. President's Day – Monday, February 17, 2020 – Full-time staff off – Community Center and CCAC open
  - B. IAPD Legislative Breakfast – Saturday, February 22, 2020 @ 8am – Schaumburg Golf Club
  - C. Next Regular Board Meeting – February 24, 2020 @ 7pm
  - D. Next Workshop Meeting – March 9, 2020 @ 7pm
13. **EXECUTIVE SESSION**
  - A. Section 5 ILCS 120/2 (c) (21) – Review of Executive Session Minutes for Possible Release
  - B. Section 5 ILCS 120/2 (c) (8) – Security Procedures and Security
14. **ADJOURNMENT**