

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM
MONDAY, MARCH 9, 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. Capital Projects Budget Process 101 presentation – Business Office Support Wall
 - B. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through February 29, 2020)
 - C. Review Program Revenue and All Funds Summary Reports (as of February 29, 2020)
 - D. Discuss Trane projects financing – CPA Howard
- 8. RECREATION**
 - A. Seafari Springs Aquatic Center recruitment plan presentation – Superintendent of Recreation Cox
 - B. Review Seafari Springs Aquatic Center Concessions RFP/License Agreement
 - C. Review Midco, Inc. System Monitoring/Service Agreement with Gold Maintenance Renewal quote and Nikel Software Assurance quote
 - D. Review Village of Hanover Park rental fee application and waiver request for their June 5, 2020 Movie in the Park event
 - E. Review Jeff Ellis & Associates, Inc Consulting Agreement for Professional Aquatic Safety & Risk Management Services with Client Status Notification
- 9. PARKS**
 - A. Review Park Inspections
 - B. Code Violations Update
 - C. Monarch Butterfly Waystation Project Update
 - D. Review Upland Design, Ltd. OSLAD Grant Services Proposal and Addendum
 - E. Review 2020 Seafari Springs Wood Fence Bid Tabulation and Staff Recommendation
 - F. Review 2020 Seafari Springs Rope/Net Fence Bid Tabulation and Staff Recommendation
 - G. Review Landmark Ford T350 2020 Transit 15 Passenger Wagon for purchase through State of Illinois Joint Purchase Program
- 10. CCAC**
 - A. Dome update
 - B. Capital projects update
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Seafari Springs Season Pass Early-Bird Sale – Starting now to Memorial Day (May 25, 2020)
 - B. Clover Hunt – Saturday, March 14, 2020 starting at noon @ Community Center Main Floor Hallway
 - C. Next Foundation Meeting – March 23, 2020 @ 6pm
 - D. Next Regular Board Meeting – March 23, 2020 @ 7pm
 - E. Xbox Fortnite Party – Saturday, March 28, 2020 from 5-8pm @ Community Center Gym
 - F. Breakfast with the Bunny – Saturday, April 4 starting at 8am @ Community Center Gym
 - G. Next Workshop Meeting – April 13, 2020 @ 7pm
 - H. Good Friday – April 10, 2020 – Community Center closed except for CCAC
 - I. HPPF Viva Hanover Park Benefit Ball – Friday, April 17 from 5:30-10pm @ Villa Olivia
- 13. ADJOURNMENT**