

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, JANUARY 27, 2020 7:00pm**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
5. **APPROVAL OF THE MINUTES**
 - A. 12-9-19 Special Meeting Minutes
 - B. 12-16-19 Regular Board Meeting Minutes
 - C. 12-16-19 Executive Session Minutes
6. **ATTORNEY'S REPORT**
7. **TREASURER'S REPORT**
 - A. (for the Month ending December 31, 2019)
8. **COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2019 through December 31, 2019)
 - B. Review Program Revenue and All Funds Summary Reports (as of December 31, 2019)
9. **WARRANT**
 - A. #19-20-09 (for the Month ending December 31, 2019)
10. **NEW BUSINESS**
 - A. **Resolution #19-20-33** – A Resolution Authorizing the Execution of a License Agreement Between the Hanover Park Park District and the Caso Cricket Club
 - B. **Resolution #19-20-34** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Triple D Learning
 - C. **Resolution #19-20-35** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and the Pipeline Volleyball Club
 - D. **Resolution #19-20-36** – A Resolution Approving of the Al Larson Prairie Center for the Arts Agreement Between the Village of Schaumburg and the Hanover Park Park District
 - E. **Resolution #19-20-37** – A Resolution Approving an Amendment to the Non-Discrimination, Anti-Harassment, and No Sexual Harassment Policy of the Hanover Park Park District
 - F. **Resolution #19-20-38** – A Resolution Recognizing Commissioner Mary Morrison's 10 Years of Service on the Hanover Park Park District Board of Commissioners
 - G. **Resolution #19-20-39** – A Resolution Recognizing Commissioner Jon Duesing's 15 Years of Service on the Hanover Park Park District Board of Commissioners
 - H. **Resolution #19-20-40** – A Resolution Recognizing Commissioner Mark Elkins's 20 Years of Service on the Hanover Park Park District Board of Commissioners
 - I. **Board Direction** – Approve IAPD/IPRA Soaring to New Heights State Conference 2020 Travel Voucher for Commissioner Elkins
 - J. **Board Direction** – Approve IAPD/IPRA Soaring to New Heights State Conference 2020 Travel Voucher for Commissioner Grima
11. **CORRESPONDENCE**
 - A. Email from Insite Inc. regarding constructing an additional cell tower
12. **OTHER**
 - A. Village of Hanover Park State of the Village Address – Wednesday, January 29, 2020 @ 8am – Village Hall
 - B. Next Workshop Meeting – February 10, 2020 @ 7pm
 - C. President's Day – Monday, February 17, 2020 – Full-time staff off – Community Center and CCAC open
 - D. Schaumburg Park District's Legislative Breakfast – Saturday, February 22, 2020 @ 8am – Schaumburg Golf Club
 - E. Next Regular Board Meeting – February 24, 2020 @ 7pm
13. **ADJOURNMENT**