

NOTICE OF EMERGENCY MEETING

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.

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

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIENCE**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS OF THE PUBLIC**
5. **NEW BUSINESS**
 - A. Discuss District's response and role in helping to contain the spread of COVID-19 coronavirus and discussion regarding the possible closure of District facilities and the possible cancellation, deferral or rescheduling of various District programs and activities.
 - B. **Board Direction** – Approval to shut down all Park District facilities and programs starting Tuesday, March 17, 2020 through Monday, March 30, 2020
 - C. **Resolution #19-20-45** – A Resolution Approving of the OSLAD Grant Services Proposal Between the Hanover Park Park District and Upland Design, Ltd.
 - D. **Resolution #19-20-46** – A Resolution Approving of the Seafari Springs Fencing Project Agreement between the Hanover Park Park District and Action Fence Contractors, Inc.
 - E. **Resolution #19-20-47** – A Resolution Approving of the Seafari Springs Rope/Net Fencing Project Agreement between the Hanover Park Park District and Misfits Construction Company
 - F. **Resolution # 19-20-48** – A Resolution Approving of the Purchase of one 2020 Ford T350 Transit 15 Passenger Wagon from Landmark Ford, Inc. of Springfield, Illinois
6. **ADJOURNMENT**