

**HANOVER PARK PARK FOUNDATION MEETING
MONDAY, MARCH 25, 2019
COMMUNITY CENTER BOARD ROOM
6:00 p.m.**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES**
 - A. December 17, 2018 Foundation Meeting Minutes
4. **FINANCE**
 - A. Treasurer's Report (for the period ending February 28, 2019)
 - B. Y.E.S. Account Program Use Break-downs
 - C. Y.E.S. Account Update
 - D. Approve Transfer of \$3,000 to the Y.E.S. Scholarship Fund
5. **OLD BUSINESS**
 - A. Youth Benefit Ball - Friday, April 12, 2019
 - B. 5K Fiesta del Sol (Run for the Kids) – Saturday, July 20, 2019
6. **NEW BUSINESS**
 - A. Casino Night – January 24, 2019 - Financial Report
 - B. Kids at Hope – Saturday, April 6, 2019 - Concessions
 - C. COPS Day Picnic – Friday, July 12, 2019 - Popcorn Concessions
 - D. Approve donation of \$700 for a new refrigerator at Longmeadow
7. **CORRESPONDENCE**

NONE
8. **OTHER BUSINESS**
 - A. Next Quarterly Foundation Meeting – June 24, 2019
9. **ADJOURNMENT**

Hanover Park Park Foundation Trustees - 2019

Mary Morrison	Trustee / Chairman
Bob O'Brien	Trustee / Secretary/ Treasurer
Jon Duesing	Trustee
Adam Cortes	Trustee
Leonard Morgan	Trustee
Amy Harford	Trustee
Mark Elkins	Member

**HANOVER PARK FOUNDATION MEETING
COMMUNITY CENTER BOARD ROOM
MONDAY, DECEMBER 17, 2018**

**MINUTES
6:00PM**

1. CALL TO ORDER

The December 17, 2018 Hanover Park Park Foundation Meeting was called to order by Chairman Morrison at 6:03pm.

Upon the roll being called the following answered:

2. ROLL CALL

Trustees Present:	5	Trustees Andrews-Harford, Cortes, Morgan, O'Brien, and Chairman Morrison
Trustees Absent:	1	Trustee Duesing (arrived at 6:11pm)
Members Present:	0	None
Members Absent:	1	Member Elkins
Staff Present:	5	CCAC Manager Kress, Superintendent of Parks Villar, Superintendent of Recreation Cox, Marketing Supervisor Gomez, and Administrative Secretary Mislevy
Staff Absent:	0	None
Guests Present:	0	None

3. APPROVAL OF THE AGENDA

A motion was made by Trustee Andrews-Harford and seconded by Trustee Morgan to approve the agenda as presented.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews-Harford, Cortes, Morgan, O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

4. APPROVAL OF THE MINUTES

A motion was made by Trustee Morgan and seconded by Trustee Andrews-Harford to approve the September 24, 2018 Foundation Meeting Minutes as presented.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews-Harford, Cortes, Morgan, O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

5. FINANCE

Treasurer's Report (for the period ending November 30, 2018)

A motion was made by Chairman Morrison and seconded by Trustee Cortes to approve the Treasurer's Report (for the period ending November 30, 2018), as presented.

Chairman Morrison recognized the Foundation's hard work in raising approximately \$52,900.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews-Harford, Cortes, Morgan, O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Y.E.S. Account Update

Administrative Secretary Mislevy distributed the Y.E.S. Account report. Chairman Morrison apologized for the phrasing under the deposit donation from 9-24-18 and provided more information regarding that deposit. She also said that now that staff has reconfigured this report under the newly updated Y.E.S. program, this report would be included with the rest of the Foundation packets when they're distributed the Friday before meetings. Chairman Morrison informed the Foundation that staff was requesting \$4,000 in order to cover the additional expenses from this account for summer programming.

Approve Transfer of \$4,000.00 to the Scholarship Fund

A motion was made by Chairman Morrison and seconded by Trustee Morgan to approve the Transfer of \$4,000.00 to the Scholarship Fund.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	5	Trustee Andrews-Harford, Cortes, Morgan, O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

6. OLD BUSINESS

Youth Benefit Ball – Friday, April 12, 2019

Chairman Morrison reminded the Foundation that they approved a contract with The Seville for this event at the last meeting. Mailings and marketing for YBB would begin in January and be included in the spring Playbook. Chairman Morrison also informed the Foundation that Trustee Andrews-Harford would need assistance running the wine pull. Trustees and staff continued to discuss details of the wine pull and 10th anniversary of YBB.

Trustee Duesing entered the 12/17/18 Foundation Meeting at 6:11pm.

5K Fiesta del Sol (Run for the Kids) – Saturday, July 20, 2019

Chairman Morrison told the Foundation and staff that this is the same event as the 5K Dash 'n Splash, just under a new name and now in collaboration with a special event run by the District. The changes to this event have been made to increase participation and to be more focused on the Hanover Park community based on information received from the Community Information Meetings. Trustee Duesing asked for a list of sponsors so that he can start reaching out to them and Chairman Morrison said she would send him the list tonight or tomorrow. Staff and Trustees further discussed some logistics of this event.

Dia de los Muertos – Friday, November 1, 2019

Chairman Morrison informed that the Foundation would be a partner in the District's Dia de los Muertos Dance, instead of hosting their own, separate Mexican Independence Day event. What exactly the Foundation will be doing for this event hasn't been finalized, but Chairman Morrison has been working on this with Superintendent Cox. Planning for this event will begin in the spring.

Chairman Morrison then provided the Foundation and staff with an update on the Foundation's casino nights. Since she hasn't heard from her contact at the casino, she is questioning whether the Foundation should renew their Charitable Games License. Chairman Morrison will continue to keep the Foundation and staff updated in case she hears back from the casino.

7. NEW BUSINESS

None

8. CORRESPONDENCE

Donation from the Hanover Park Police Department – \$493.00

Chairman Morrison informed the Foundation that the Hanover Park Police Department donated their portion of the 50/50 raffle from the COPs Day/Movie Night event last summer. She thanked the Police Department for their generous donation of \$493 and assured that it would all be going back to help kids in Hanover Park.

Chairman Morrison also shared a thank-you note she received from a family who is helped by the Y.E.S. program.

9. OTHER BUSINESS

Chairman Morrison highlighted the following items:

- A. Next Quarterly Foundation Meeting – Monday, March 25, 2019 @ 6:00pm – Community Center Board Room

Chairman Morrison also informed that the District has made the decision to keep Seafari Springs Aquatic Center closed for the 2019 summer season, but is currently planning on re-opening in 2020. Superintendent Cox gave the Foundation more information on this decision and how the District will be communicating with the community and other local Park Districts that will be helping during this time.

10. ADJOURNMENT

A motion was made by Trustee Duesing and seconded by Trustee Andrews-Harford to adjourn the December 17, 2018 Quarterly Meeting of the Hanover Park Park Foundation at 6:32pm.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	6	Trustee Andrews-Harford, Cortes, Duesing, Morgan, O'Brien, and Chairman Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

Respectfully Submitted,

Bob O'Brien
Secretary/Treasurer – Board of Trustees
Hanover Park Park Foundation
BO:LAM

**HANOVER PARK FOUNDATION
TREASURER'S REPORT**
for the period ending: February 28, 2019

Beginning Balance: \$ **52,973.65**

Revenues:

Interest earned December, January, February	\$ 6.32
Deposit: 1/24/19 Casino Night	\$ 4,751.00
Deposit: Annual Appeal	\$ 2,500.00
Hanover Park Community Bank Deposit	\$ 183.14

Total Revenues **\$ 7,440.46**

Expenses:

HPPD	check 1295	YES	\$ 4,000.00
Embassy Suites Schaumburg	check 1296	Casino Night	\$ 200.00
HPPD	check 1297	stamps	\$ 100.00
IL Dept of Revenue	check 1298	1/24/2019 Casino Night	\$ 236.50
Charity Media Services	check 1299	Casino Night	\$ 250.00
Casino Party Suppliers	check 1300	Casino Night	\$ 150.00
Advance Security	check 1301	Casino Night	\$ 300.00
Winning Charity Services	check 1302	Casino Night	\$ 1,270.00
Embassy Suites Schaumburg	check 1303	Casino Night	\$ 1,080.00
Debit- Worldpay: Credit card fees 3 months			\$ 273.85

Total Expenses **\$ 7,860.35**

Ending Balance: General Account

\$52,553.76

Respectfully Submitted,


Robert O'Brien
Secretary, Treasurer

MEMORANDUM

TO: Renee Wall, Business Supervisor
FROM: Jeremy Panagakis
DATE: 11-10-18 Summer Season
RE: Youth Enrichment Supplement Program (Y.E.S.)

Please make the appropriate deduction from the Y.E.S. account (20-9700-399) and apply to the programs I have shown below:

Account Balance as of 1-8-18: \$7,504.04

<u>Program</u>	<u>GL Number</u>	<u>Amount</u>
Swim Lessons	25-362.00	\$750.00
Swim Pass	25-7070-360.00	\$825.00
Sailfish	25-7100-373.00	\$225.00
Adventure Camp	20-2010-320.00	\$600.00
Teen Camp	20-2020-320.00	\$355.00
Tiny tot Camp	20-2005-320.00	\$294.00
Youth Fitness	35-8532-322.00	\$90.00
Soccer	20- 3100-320.00	\$230.00
Gymnastics	20-3210-320.00	\$186.00
Girls BB	20-3310-320.00	\$77.00
Tennis	35-332-00	\$200.00
Karate	20-3510-320.00	\$236.00
Skills and Drills	20-3300-320.00	\$90.00
Dance	20-5530-320.00	\$242.00
Ta kwon Do	20-6900-320.00	\$64.00
<u>Total to be deducted from 20-9700-399.00:</u>		\$4,464.0

New Balance as of 1-10-19 \$3,040.04

MEMORANDUM

TO: Renee Wall,
FROM: Jeremy Panagakis
DATE: 1-11-19 Fall Season
RE: Youth Enrichment Supplement Program (Y.E.S.)

Please make the appropriate deduction from the Y.E.S. account (20-9700-399) and apply to the programs I have shown below:

Account Balance: **\$3040.04**

<u>Program</u>	<u>GL Number</u>	<u>Amount</u>
Gymnastics	20-3210-320.00	\$564.00
Soccer	20-3100-320.00	\$160.00
Karate	20-3510-320.00	\$460.00
Ta Kwon Do	20-6900-320.00	\$126.00
Dance	20-5530-320.00	\$1056.00
Totally 2 and 3	20-1000-320.00	\$151.00
After School Club	20-2200-320.00	\$349.00
<u>Total to be deducted from 20-9700-399.00:</u>		<u>\$ 2866.00</u>

New Balance as of 1-11-19 **\$ 174.04**

MEMORANDUM

TO: Renee Wall,
FROM: Jeremy Panagakis
DATE: March 25,2019 Winter Season
RE: **Youth Enrichment Supplement Program (Y.E.S.)**

Please make the appropriate deduction from the Y.E.S. account (20-9700-399) and apply to the programs I have shown below:

Account Balance as of 3-25-19: \$3,174.04

<u>Program</u>	<u>GL Number</u>	<u>Amount</u>
Tae Kwon Do	20-6900-320-00	\$ 63.00
Gymnastics	20-3210-320-00	\$ 276.00
Boys Bball	20-3300-320-00	\$ 750.00
Girls Bball	20-3310-320-00	\$ 125.00
Tennis	35-8116-332-00	\$ 260.00
Youth Fitness Membership	35-8532-322-00	\$ 190.00
ASC Pass	20-3310-320-00	\$ 252.00
WB Camp	20-2090-320-00	\$ 312.00
Winter Sunset	20-2110-320-00	\$ 120.00
Little Learners	20-1000-320-00	\$ 300.00
Youth Dance	20-5530-320-00	\$ 220.00
Karate	20-3510-320-00	\$ 131.00

Total to be deducted from 20-9700-399.00: \$2999.00

Pending New Balance as of 3-25-19
\$175.04

jp

**Hanover Park Park Foundation
Casino Night 1-24-19
Financial Report**

Revenues:

Night of Revenue	\$ 4,730.00
Donations	\$ 21.00
	\$ 4,751.00

Expenses:

Embassy Suites	venue	\$ 1,280.00
IL Dept of Revenue	night of taxes	\$ 236.50
Charity Media Services	mailings	\$ 250.00
Advanced Security	security	\$ 300.00
Winning Charity Services	Games Association	\$ 1,270.00
Casino Party Suppliers	equipment, supplies	\$ 150.00
food for volunteers		\$ -
Additional bank		\$ 300.00
		\$ 3,786.50

Net Revenue **\$ 964.50**

3/19/15 net revenue	\$ 1,594.85
11/5/15 net revenue	\$ 948.16
11/19/15 net revenue	\$ 2,247.85
1/13/16 net revenue	\$ 2,179.30
6/8/16 net revenue	\$ 1,664.75
8/4/16 net revenue	\$ 2,240.65
10/27/16 net revenue	\$ 2,510.70
1/12/17 net revenue	\$ 2,277.35
6/15/17 net revenue	\$ 2,202.83 (new license)
7/13/17 net revenue	\$ 3,275.96
1/2/18 net revenue	\$ 2,556.60
2/1/18 net revenue	\$ 1,971.75
2/24/18 net revenue	\$ 4,903.80

Total Net Revenue to Date **\$ 30,574.55**

Home / Appliances / Refrigerators / Top Freezer Refrigerators

Model # WRT518SZFB Internet #300159743 Store SO SKU #1002113593



Whirlpool

18 cu. ft. Top Freezer Refrigerator in Black

★★★★☆ (1,428) Write a Review

Model# WRT518SZFB

Store SO SKU# 1002113593

\$627⁰⁰ ~~\$729.00~~
Save \$102.00 (14%)

Get up to \$115 in Rebates for 60103 ()

Color/Finish: **Black**



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Product Overview



LED interior lighting puts a spotlight on refrigerator contents

FLEXI-SLIDE bin moves side-to-side for convenient storage options

Choose the ideal temperature with electronic temperature controls

Model #: WRT518SZFB

Internet #: 300159743

There's always a place for fresh and frozen favorites inside our Whirlpool refrigerator. This 28 in. top-freezer refrigerator offers 18 cu. ft. capacity with more convenient storage options thanks to the FLEXI-SLIDE bin that adjusts to make space for tall items. Bright LED interior lighting casts a more natural light on the contents of your black, white or stainless steel top-freezer refrigerator so food looks as it should. Plus, you can easily access ice by adding the Whirlpool EZ Connect icemaker kit.

- The easy-to-install optional icemaker (ECKMFEZ2) makes sure there's plenty of ice close at hand, so you won't have to fill your ice tray again
- Interior Up-front electronic temperature controls make it easy to maintain the coolness of your refrigerator with the touch of a button
- Convenient, up-front electronic temperature controls let you choose the ideal temperature for whatever foods you're storing
- To keep frozen items ice cold, freezer temperature controls allow you to adjust the temperature level of cold air in the freezer compartment
- Helps you preserve the freshness of fruits and vegetables with selectable humidity levels. 2 crisper sizes allow for even more customization
- Easily customize door storage when and where you need it. These bins adjust to accommodate your storage needs
- 13.66 cu. ft. fresh food compartment and 3.98 cu. ft. freezer compartment provide spacious storage options
- FLEXI-SLIDE BIN quickly and easily moves side-to-side for convenient storage options, so you can adjust to make space for tall items when needed
- 2-door model features swing doors on the freezer and fresh food compartments
- LED Interior Lighting puts a spotlight on food and casts a more natural light on the contents of your refrigerator so food looks as it should
- Built-in cup handles provide a streamlined, modern look

Home / Appliances / Refrigerators / Top Freezer Refrigerators

Model # WRT311FZDB Internet #205658150 Store SO SKU #1001196425



Whirlpool

20.5 cu. ft. Top Freezer Refrigerator in Black

★★★★☆ (3,753) Write a Review

Model# WRT311FZDB

Store SO SKU# 1001196425

\$748⁰⁰ ~~\$949.00~~
Save \$201.00 (21%)

Get up to \$115 in Rebates for 60103 ()

Color/Finish: **Black**



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Product Overview



- Frameless glass shelves for a great look inside
- LED interior lighting in the fresh food section
- Store fruits and vegetables in the humidity-controlled crisper

Model #: WRT311FZDB

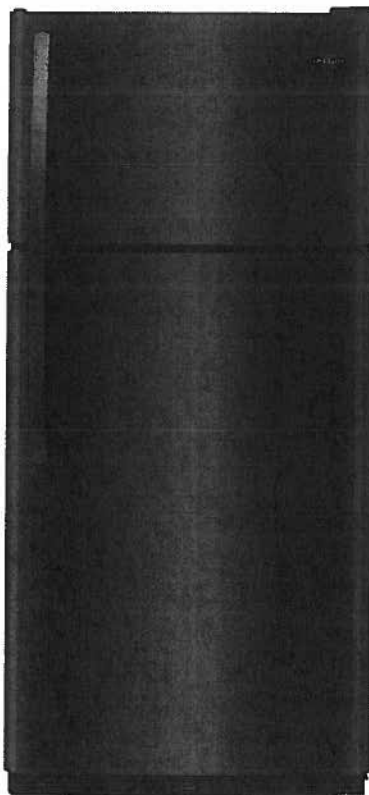
Internet #: 205658150

There's always a place for fresh and frozen favorites inside this 33 in. wide 20.5 cu. ft. Whirlpool top-freezer refrigerator. Finding food is easy thanks to LED interior lighting, and for more convenient storage options, the Flexi-Slide bin quickly moves side-to-side under the refrigerator glass shelves. And there's even frameless glass shelves to give your food a little more elbow room for wall-to-wall storage. The lightly textured doors give you an attractive finish that is easy to clean.

- Optional EZ Connect automatic ice maker kit (ECKMFEZ2) available. Forget the ice trays. Enjoy a steady supply of ice conveniently with the addition of the optional (sold separately) ice maker
- Upfront temperature control makes temperature management easy, by placing the interior controls at the front of the refrigerator
- 2 Clear, humidity controlled crispers help keep fruits and vegetables fresh and organized
- Adjustable gallon-size on-door storage is ideal for frequently accessed items and large containers
- 14.42 cu. ft. fresh food compartment and 6.08 cu. ft. freezer compartment give you plenty of storage space
- Freezer door shelves and a full-width wire freezer compartment shelf help keep your freezer organized
- Flexi-Slide deli drawer easily moves from one side to the refrigerator to the other for convenient storage options
- Flexible installation with reversible doors. Ships with as a right-hand door swing. Can be reversed to a left-hand door swing
- Lightly textured doors provide an attractive finish that is durable and easy to clean
- LED lighting in the fresh food compartment is longer-lasting and uses less energy than incandescent lighting. Plus, it casts a bright light on the contents of your refrigerator so food looks as it should
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Home / Appliances / Refrigerators / Top Freezer Refrigerators

Model # FFTR2021TB Internet #302007877 Store SO SKU #1002507977



Frigidaire

20.4 cu. ft. Top Freezer Refrigerator in Black

★★★★☆ (934) Write a Review

Model# FFTR2021TB

Store SO SKU# 1002507977

\$660⁰⁰ ~~\$799.00~~
Save \$139.00 (17%)

Get up to \$115 in Rebates for 60103 ()

Color/Finish: **Black**



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[View the Installation Guide](#)

Please ensure the following prior to delivery:

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Product Overview



Store-More Gallon Door Shelf is wide enough for large items

Reversible Door Swing can be installed to open left or right

Humidity-Controlled crisper drawer keeps produce fresh

Model #: FFTR2021TB

Internet #: 302007877

The Frigidaire 20.4 cu. ft. Top Freezer Refrigerator features 3 full-width glass shelves and humidity-controlled crisper drawers for storing fruits and vegetables. Equipped with bright lighting to keep contents clearly visible, the refrigerator is easy to control with a single temperature knob inside. On top, the freezer offers a full-width shelf for flexible storage options as well as 2 full-width door racks to house additional frozen food.

- Optional ice maker eliminates the need to fill ice trays and ensures you have a steady supply of ice on hand
- Single knob control inside the refrigerator for easy temperature management
- 2 full-width sliding glass shelves help you stay organized
- Humidity-controlled crisper drawers keep your fruits and vegetables fresh
- Door storage includes 3 full-width racks that provide room for larger items like a gallon of milk
- Large 15.3 cu. ft. fresh food capacity has the space to keep foods organized, while 5.2 cu. ft. freezer capacity stores all your frozen foods
- 2 full-width freezer door racks and 1 half-width shelf provide more usable space for better organization
- Dairy compartment is perfect for storing butter and cheeses
- Color coordinated door and handles create a refined look
- Bright lighting makes it easy to see what's inside
- 2-door model features freezer on top and refrigerator on bottom
- "



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