



Hancock Park District

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS Public Meeting Notice and Agenda

Date: Tuesday, November 8, 2016
Location: Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated September 13, 2016

Financial Status

1. Review of Financial Statement dated October 31, 2016

Old Business

New Business

1. Property & Casualty Insurance Renewal Rates
2. Request to approve the 2016 Community Park Improvement Program Grant Recommendation
3. Hancock Park District's Proposed 2017 Budget

Discussion

1. Hancock Park District Report:
 - Director
 - Park Operations Manager
 - Naturalist
 - Marketing Manager

Public Input

1. Hancock Parks Foundation Board of Trustees Report:
 - President

Adjournment

Next Meeting: Tuesday, December 13, 2016 at 3:30 p.m.

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
November 8, 2016

Property & Casualty Insurance Renewal Rates: Representatives from Hitchings Insurance will be at the meeting to present information.

Request to approve the 2016 Community Park Improvement Program Grant Recommendation: Community park representatives from villages and cities in Hancock County met with Hancock Park District officials on Thursday, October 27, 2016 to review grant applications and select projects for funding. The maximum allocation in 2016 is \$96,000.00 (see Allocation Summary & Recommendation).

Hancock Park District's 2017 Budget: The 2017 budget proposes income and expenses in the amount of \$1,526,402.65 (see 2017 Budget). Approval of the budget will occur at the December meeting.