

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 838 0709 4766 MEETING PASSWORD: 631261
MONDAY, NOVEMBER 22, 2021, 7:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
5. **APPROVAL OF THE MINUTES**
 - A. 10-18-21 Workshop Meeting Minutes
 - B. 10-25-21 Regular Board Meeting Minutes
6. **ATTORNEYS REPORT**
7. **TREASURER'S REPORT**
 - A. (for the Month ending October 31, 2021)
8. **COMMITTEE REPORTS**
 - A. Finance-Statement of Cash Receipts and Disbursements (May 1, 2021, through October 31, 2021)
9. **WARRANT**
 - A. #21-22-07 (for the Month ending October 31, 2021)
10. **NEW BUSINESS**
 - A. **Ordinance #21-22-07** - An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2021, and Ending on April 30, 2022
 - B. **Ordinance #21-22-08** - An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Hanover Park Park District, DuPage and Cook Counties, Illinois
 - C. **Ordinance #21-22-09** - An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage and Cook Counties, Illinois
 - D. **Motion to Approve** the 2022 Park Board Meeting Schedule
 - E. **Resolution #21-22-22** - A Resolution Approving of the Independent Contractor Agreement between the Hanover Park Park District and Liz Chaplinsky
 - F. **Resolution #21-22-23** - A Resolution Approving of the Independent Contractor Agreement between the Hanover Park Park District and Kimber Sparks
11. **CORRESPONDENCE**

None

12. FUTURE EVENTS

A. Park Business

- Park Board Recreation Committee Meeting, December 6, 5:00 p.m., CC Board Room
- Park Board Workshop Meeting, December 6, 7:00 p.m., CC Board Room & Zoom
- HP Foundation Board Meeting, December 14, 7:00 p.m., CC Board Room

B. Community Events

- HP Village Tree Lighting, December 3, Ontarioville Plaza
- North Pole Express Special Event, December 10, 5:30 p.m., Community Center
- Santa Visits, December 18, 10:00 a.m. – 12:00 p.m.

C. Other Events

- Thanksgiving Day – November 25, 2021
- HP Village Workshop-Business Plan: Roadmap to Success, December 14, 10:00 a.m., Village Hall

13. ADJOURNMENT