

**HANOVER PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: (1) 312-626-6799      MEETING ID: 875 0615 6367      MEETING PASSWORD: 583510  
MONDAY, JUNE 28, 2021                      7:00pm**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **RESOLUTION #21-22-05** – A Resolution Recognizing Parks Foreman Steve Sterling's 25 Years of Park District Service
4. **MATTERS FROM THE PUBLIC**
5. **APPROVAL OF THE MINUTES**
  - A. 5-10-21 Workshop Meeting Minutes
  - B. 5-24-21 Regular Board Meeting Minutes
6. **ATTORNEY'S REPORT**
7. **TREASURER'S REPORT**
  - A. (for the Month ending May 31, 2021)
8. **COMMITTEE REPORTS**
  - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2021 through May 31, 2021)
9. **WARRANT**
  - A. #20-21-02 (for the Month ending May 31, 2021)
10. **UNFINISHED BUSINESS**
  - A. Discuss vision for the District
  - B. Discuss commissioner attendance at industry conferences
11. **NEW BUSINESS**
  - A. **Ordinance #21-22-01** – An Ordinance Creating Various Standing Advisory Committees to the Board of Park Commissioners of the Hanover Park Park District
  - B. Election of Board President
  - C. Election of Board Vice President
  - D. Appointment of Board Treasurer
  - E. Appointment of Board Secretary
  - F. Appointment of 2021-2022 Park Board Committee Chairs, Co-Chairs, and Members
  - G. Approve NWSRA Member District Representative Letter 2021
12. **CORRESPONDENCE**

None
13. **OTHER**
  - A. June Foundation Meeting Rescheduled – Tuesday, July 6 @ 7pm – Board Room
  - B. Independence Day – Sunday, July 4, 2021 – FT staff observed holiday on Monday, July 5, 2021 – Community Center and CCAC closed
  - C. Next Workshop Meeting – July 12, 2021 @ 7pm – Board Room & Zoom
14. **EXECUTIVE SESSION**
  - A. **SECTION 5 ILCS 120/2 (c)(21)** – Review of 4/12/21 Executive Session Minutes
  - B. **SECTION 5 ILCS 120/2 (c)(11)** – Imminent Litigation
15. **ADJOURNMENT**