

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: 312 626-6799 MEETING ID: 834 4929 5760 MEETING PASSCODE: 325655  
MONDAY, JANUARY 24, 2022 7:00 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF THE AGENDA**

**5. MATTERS FROM THE PUBLIC**

**6. APPROVAL OF THE MINUTES**

- A. 12-6-21 Board Workshop Meeting Minutes
- B. 12-13-21 Regular Board Meeting Minutes

**7. ATTORNEYS REPORT**

**8. TRESASURER'S REPORT**

- A. (for the month ending December 31, 2021)

**9. COMMITTEE REPORTS**

- A. **Finance** – Statement of Cash Receipts and Disbursements (May 1, 2021, through December 31, 2021)

**10. WARRANT**

- A. #21-22-09 – (for the month ending December 31, 2021)

**11. NEW BUSINESS**

- A. **Board Direction** – Approve IAPD/IPRA Soaring to New Heights State Conference 2022 Travel Voucher for Commissioner Elkins
- B. **Resolution #21-22-24** – A Resolution Approving of the Platinum Maintenance Agreement between the Hanover Park Park District and IKON Software, Inc.
- C. **Resolution #21-22-25** – A Resolution Approving of the Asbestos Abatement Project Agreement between the Hanover Park Park District & Hogan Environmental Cleaning, LLC., at 1529 Celebrity Circle & 1690 Greenbrook Boulevard in an amount not to exceed \$27,650.

**12. COORESPONDENCE**

NONE

### **13. FUTURE EVENTS**

#### **A. Park Business**

- IAPD Virtual Legislative Awareness Forum hosted by Wheaton Park District – February 7, 2022 – 8:30 a.m.
- HP Village EDC Meeting – February 8, 2022 – 12:30 p.m.- Village Hall
- Admin Team Meeting – February 14, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Ordinances, Rules & Regulations Committee Meeting – February 14, 2022 – 5:00 p.m. – CC Board Room
- Park Board Workshop Meeting – February 14, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – February 28, 2022 – 10:00 a.m. – CC Board Room & Zoom
- IAPD Virtual Joint Legislative Breakfast – February 28, 2022 – 10:30 a.m.
- Park Board Athletic Club Committee Meeting – February 28, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – February 28, 2022 – 7:00 p.m. – CC Board Room & Zoom

#### **B. Community Events**

- NWSRA-SLSF Hybrid Gold Medal Fashion Show – February 27, 2022 – 10:30 a.m. – Belvedere Banquets, Elk Grove Village

#### **C. Other Events**

- Chamber Meeting – February 16, 2022 – 10:30 a.m.
- HP Lions Club Meeting – February 16, 2022 – 7:00 p.m.

### **14. ADJOURNMENT**