

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133  
MONDAY, OCTOBER 18, 2021                      5:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTION 5 ILCS 120/2 (c)(3) OF THE OPEN MEETINGS ACT TO DISCUSS THE SELECTION OF A PERSON TO FILL A VACANT PUBLIC OFFICE**
- 5. ADJOURNMENT**

**HANOVER PARK DISTRICT**  
**BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA**  
**ZOOM CONFERENCING APP VIRTUAL MEETING**  
**MEETING PHONE #: 312 626-6799 MEETING ID: 830 7276 1545 MEETING PASSWORD: 419527**  
**MONDAY, OCTOBER 18, 2021 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
  - A. Village Request-Anne Fox Easement Proposal/Agreement for Storm Water-Village Staff
- 5. STAFF REPORT**
  - A. Introduce Kaleigh Pinones, Community Relations Supervisor
- 6. LEGISLATIVE UPDATE**
- 7. FINANCE / ADMINISTRATION**
  - A. Review Statement of Cash Receipts and Disbursements and Related Revenue/Projection Reports (May 1, 2021 through September 30, 2021)
  - B. Review Tax Levy Resolution to Determine Amounts
  - C. Review Preliminary Term Sheet for General Obligation Limited Tax Park Bonds Series 2021 (“Annual Rollover Bonds”)
  - D. Review Bond Ordinance for General Obligation Limited Tax Park Bonds Series 2021 (“Annual Rollover Bonds”)
  - E. Capital Plan Discussion & Capital Projects Renovations Update
    - Priority List Update
    - Ahlstrand Renovations Update
  - F. Review IAPD Credentials Certification/Resolutions/Recommendations Designating the Delegates to the January 2022 IAPD Annual Meeting
- 8. RECREATION**
  - A. Review Absolute Vending, LLC Agreement
  - B. Review District-wide Security Camera System Bids & Agreement
- 9. PARKS**
  - A. Review Park Inspections
  - B. Village Code Violations Quarterly Update
  - C. Community Center Roof Project Update
  - D. Hollywood Activity Center Demolition Update
  - E. Community Park Athletic Field Lighting Update
  - F. Review HP Village Easement Agreement for Storm Water at Anne Fox Park
- 10. CCAC**
  - A. Pickleball Tourney Update
- 11. CORRESPONDENCE**

None
- 12. VISION FOR THE PARK DISTRICT**
- 13. FUTURE EVENTS**
  - A. Park Business**
    - Athletic Club Board Committee Meeting – October 19, 2021 – 5:00 p.m. – Board Room & Zoom
    - Special Board Meeting-Board Interviews – October 25, 2021 – 5:00 p.m. – Board Room
    - Athletic Club Board Committee Board Committee Meeting – October 25, 2021 – 5:30 p.m. – Board Room & Zoom
    - Next Regular Board Meeting – October 25, 2021 – 7:00 p.m. – Board Room & Zoom
    - HPPD/Hanover Township Staff Meeting – October 26, 2021 – 9:00 a.m.
    - HP Foundation Board Meeting – October 26, 2021 – 7:00 p.m. – Board Room & Zoom
    - IAPD Legal Symposium – November 4, 2021 – 8:30 a.m. – Hybrid

- Finance Board Committee Meeting – November 8, 2021 – 5:00 p.m. – Board Room & Zoom
- Next Workshop Meeting – November 8, 2021 – 7:00 p.m. – Board Room & Zoom
- Athletic Club Board Committee Meeting – November 22, 2021 – 5:00 p.m. – Board Room & Zoom
- Next Regular Board Meeting – November 22, 2021 – 7:00 p.m. – Board Room & Zoom

**B. Community Events**

- Family Pumpkin Carving Special Event – October 23, 2021, 11:00am – 1:00pm
- Trunk or Treat Special Event – October 23, 2021, 6:00 – 7:30pm
- Dia De Los Muertos Day of the Dead – November 6, 2021 – 6:00 – 9:00 p.m., CC Gym
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**C. Other Events**

- Sweetest Day, October 20, 2021
- Chamber Meeting – October 20, 2021 – 10:30 a.m.
- HP Lions Club Meeting – October 20, 2021 – 7:00 p.m.
- Halloween – October 31, 2021
- NWSRA Celebrate Ability Gala – November 5, 2021 – 6:00 p.m. – Hybrid
- Daylight Savings Time Ends – Change Clocks Back 1-Hour – November 7, 2021
- Veterans Day – November 11, 2021

**14. EXECUTIVE SESSION**

- A. SECTION 5 ILCS 120/2 (c)(1) - Personnel**
- B. SECTION 5 ILCS 120/2 (c)(3) - Selection of a person to fill a vacant public office**

**15. ADJOURNMENT**

**NOTICE OF OPEN OR CLOSED PUBLIC MEETING BY  
AUDIO OR VIDEO CONFERENCE WITHOUT A PHYSICAL  
QUORUM PURSUANT TO SECTION 7(e) OF THE OPEN MEETINGS ACT**

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NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act as set forth in Senate Bill 2135 enacted and effective on June 12, 2020 "SB 2135"), that the Long Range Planning Committee Meeting of the Board of Park Commissioners of the Hanover Park Park District (the "Park Board") scheduled to be held on October 18, 2021 at 5:30 p.m. in the Hanover Park Park District Community Center Board Room, 1919 Walnut Avenue, Hanover Park, Illinois, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to the lesser of 50 people or 50% of the capacity of the meeting room as a public health protective measure.

This Notice is given to members of the public body, namely, members of the Park Board, the news media who have requested notice of said meetings, and to any interested member of the public who desires to contemporaneously hear all discussion, testimony and roll call votes of the Park Board. The members of the public body, the press, and the public may attend said meeting, and have virtual access to said meeting via the Zoom conference application either by calling the following telephone conference number (1) 312-626-6799, or by utilizing the following Zoom conference link:

<https://www.google.com/url?q=https://us02web.zoom.us/j/89091256757?pwd%3DZTVxM3pLcDY0czNQbVNweE04VnhVdz09&sa=D&source=calendar&usd=2&usg=AOvVaw2XE8ygWlpWW0Ts18zdCNIA>

and in either case to participate you must utilize the Webinar ID: 890 9125 6757 and password number: 013686. A link to said meeting is also available on the Hanover Park Park District web site [www.hpparks.org](http://www.hpparks.org) and then clicking on the link for the October 18, 2021 Park Board Long Range Planning Committee Meeting at the regularly scheduled date and time of said meeting.

/s/ Bob O'Brien

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Bob O'Brien, Secretary

**HANOVER PARK PARK DISTRICT  
PARK BOARD OF COMMISSIONERS  
LONG RANGE COMMITTEE MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE., HANOVER PARK, IL 60133  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: 312-626-6799 MEETING ID: 890 9125 6757 MEETING PASSWORD: 013686  
MONDAY, OCTOBER 18, 2021 5:30 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS**
  - A. Review Purpose of Committee
  - B. Discuss future Master Plan
  - C. Indoor Sport Options
  - D. Wish-List for Facility Needs
- 5. WRAP UP**
- 6. NEXT COMMITTEE MEETING**
- 7. ADJOURNMENT**

**NOTICE OF OPEN OR CLOSED PUBLIC MEETING BY  
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QUORUM PURSUANT TO SECTION 7(e) OF THE OPEN MEETINGS ACT**

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NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act as set forth in Senate Bill 2135 enacted and effective on June 12, 2020 "SB 2135"), that the Workshop Meeting of the Board of Park Commissioners of the Hanover Park Park District (the "Park Board") scheduled to be held on October 18, 2021 at 7:00 p.m. in the Hanover Park Park District Community Center Board Room, 1919 Walnut Avenue, Hanover Park, Illinois, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to the lesser of 50 people or 50% of the capacity of the meeting room as a public health protective measure.

This Notice is given to members of the public body, namely, members of the Park Board, the news media who have requested notice of said meetings, and to any interested member of the public who desires to contemporaneously hear all discussion, testimony and roll call votes of the Park Board. The members of the public body, the press, and the public may attend said meeting, and have virtual access to said meeting via the Zoom conference application either by calling the following telephone conference number (1) 312-626-6799, or by utilizing the following Zoom conference link:

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/s/ Bob O'Brien

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Bob O'Brien, Secretary

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PARK BOARD OF COMMISSIONERS  
LONG RANGE COMMITTEE MEETING AGENDA  
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