

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133
AND ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 892 0074 4853 MEETING PASSWORD: 805183
MONDAY, AUGUST 8, 2022 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS FROM THE PUBLIC**
 - A. Tracey Crawford, Executive Director NWSRA presentation
- 6. STAFF REPORTS**
 - A. Administration
 - B. Business Services
 - C. Marketing & Communications
 - D. Parks & Planning
 - E. Recreation
 - F. Centre Court Athletic Club
- 7. COMMITTEE UPDATES**
 - A. Review Revised Committee Meeting Schedule 2022
- 8. LEGISLATIVE UPDATE**
 - A. IAPD Legislative Update August 3, 2022
- 9. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2022 through July 31, 2022)
 - B. Capital Plan Discussion and Capital Projects Renovations Update:
 - By Priority Report
 - C. Review NWSRA Member District Annual Assessment
 - D. Review District Phone System Maintenance & Service Plan-Securitas Electronic Security, Inc
 - E. **Board Direction** - Village Board to HPPD Board Meeting **CHANGE:** September 1, 2022 @ 5:30 p.m.

10. RECREATION

- A. None

11. PARKS

- A. Review Park Inspections
- B. Monarch Butterfly Waystation Update
- C. Discovery Park OSLAD Grant July 21, 2022 Public Meeting Update & Development Status
- D. Review Proposal & Work Agreement Phase 1 Environmental Site Assessment (ESA) for Liberty Park from Deigan & Associates, LLC
- E. Update on Demolition of 1659 Greenbrook Blvd. Structure

12. CCAC

- A. Update CCAC Transition Plan
- B. New Fitness/Exercise Space & Program Update

13. QUESTIONS & ANSWERS FROM COMMISSIONERS

14. CORRESPONDENCE

- A. None

15. FUTURE EVENTS

A. Park Business

- Park Board Parks Tour – August 13, 2022 – 8:00 a.m. – CC Board Room & Busses
- Park Board Athletic Club Committee Meeting – August 22, 2022 - 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – August 22, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Personnel Committee Meeting – September 12, 2022 – 5:00 p.m. – CC Board Room
- Park Board Workshop Meeting – September 12, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Recreation Committee Meeting – September 26, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – September 26, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- Movie in the Park: *Spider-Man: No Way Home* – August 12, 2022 – HP Sports Complex
- Seafari Springs Aquatic Center Closes – August 14, 2022; Open on Weekends until August 28
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park
- HP Community Bash – August 27, 2022 – 10:00 a.m. – 6:00 p.m. – Community Park

C. Other Events

- Bartlett Area Chamber of Commerce Meeting – August 17, 2022 – 8:30 a.m.
- HP Lions Club Meeting – August 17, 2022 – 7:00 p.m. – Denny's
- HP Park Foundation Board Meeting – August 24, 2022 – 7:00 p.m. – CC Board Room

16. ADJOURN TO EXECUTIVE SESSION

- A. Personnel – Section 2(c)(1) of the Open Meetings Act to Discuss “compensation, discipline, performance or dismissal of specific employees.”

17. RECONVENE 8-8-22 BOARD WORKSHOP MEETING

18. ADJOURNMENT