

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL 60133  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: (1) 312-626-6799      MEETING ID: 844 2961 3179      MEETING PASSWORD: 991743  
MONDAY, AUGUST 23, 2021      7:00pm**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. RESOLUTION #21-22-11 – A RESOLUTION RATIFYING THE 2022 ASSESSMENT BETWEEN THE HANOVER PARK PARK DISTRICT AND NORTHWEST SPECIAL RECREATION ASSOCIATION (NWSRA)**
  - A. Presentation by Tracey Crawford, NWSRA Executive Director
- 5. MATTERS FROM THE PUBLIC**
- 6. APPROVAL OF THE MINUTES**
  - A. 7-12-21 Special Meeting Minutes
  - B. 7-26-21 Regular Board Meeting Minutes
  - C. 7-26-21 Amended 2020-2021 Budget & Appropriation Ordinance Public Hearing Minutes
  - D. 7-26-21 2021-2022 Budget & Appropriation Ordinance Public Hearing Minutes
- 7. ATTORNEY’S REPORT**
- 8. TREASURER’S REPORT**
  - A. (for the MonthA ending July 31, 2021)
- 9. COMMITTEE REPORTS**
  - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2021 through July 31, 2021)
- 10. WARRANT**
  - A. #20-21-04 (for the Month ending July 31, 2021)
- 11. OLD BUSINESS**
  - A. Motion to approve 2021-2022 Board Committee Meetings Schedule
  - B. Schedule 2021 Parks Tour discussion
  - C. Board photos selection discussion
- 12. NEW BUSINESS**
  - A. Resolution #21-22-12 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Hot Shot Sports, LLC
  - B. Resolution #21-22-13 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Young Grasshopper, LLC D/B/A Code Ninjas Bartlett
  - C. Review and motion to approve Resolution #21-22-14 – A Resolution Approving of an Amendment to Goal #7 of the 2015 Strategic Plan of the Hanover Park Park District
- 13. CORRESPONDENCE**

None
- 14. OTHER**
  - A. Labor Day – Monday, September 6, 2021 – All FT staff off, Community Center & CCAC closed
  - B. Next Workshop Meeting – September 13, 2021 @ 7pm – Board Room & Zoom
  - C. Next Regular Board Meeting – September 27, 2021 @ 7pm – Board Room & Zoom
- 15. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(21) – Review of Executive Session Minutes for Possible Release**
- 16. RESOLUTION #21-22-15 – A RESOLUTION APPROVING OF EXECUTIVE SESSION MINUTES AND DETERMINING WHICH MINUTES TO RELEASE OR HOLD**
- 17. ADJOURNMENT**