

**HANOVER PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: 312 626-6799 MEETING ID: 868 2722 7870 MEETING PASSCODE: 166748  
MONDAY, AUGUST 22, 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**
6. **APPROVAL OF THE MINUTES**
  - A. 7-11-22 Board Workshop Meeting Minutes
  - B. 7-25-22 Regular Board Meeting Minutes
7. **ATTORNEYS REPORT**
8. **TREASURER'S REPORT**
  - A. **MOTION TO APPROVE** – The Treasurer's Report for the Month ending July 31, 2022
9. **COMMITTEE REPORTS**
  - A. **Finance – MOTION TO APPROVE** – The Statement of Cash Receipts and Disbursements (May 1, 2022, through July 31, 2022)
10. **WARRANT**
  - A. **MOTION TO APPROVE** – Warrant **#22-23-04** for the Month ending July 31, 2022 Covering Check Numbers 81312-81414 from the Payroll Checking Account in the Amount of \$262,149.96 & Check Numbers 64966-65083 from the General Corporate Checking Account in the Amount of \$212,025.47 for a Grand Total Warrant of \$474,175.43
11. **OLD BUSINESS**
  - A. Discussion of Request from Park Gateway, LLC for Expanded Use of Aspen Park for Detention Purposes to Develop Lake/Church Streets Parcel
  - B. Update on Demolition of 1529 Celebrity Circle & 1659 Greenbrook Blvd. Structures
  - C. Update on OSLAD Grants-Community Park & Discovery Park
  - D. Update on Community Center Roof Project

## 12. NEW BUSINESS

- A. **Resolution # 22-23-11** – A Resolution Approving of the Phase 1 Environmental Sites Assessment of Liberty Park Proposal & Agreement between the Hanover Park Park District & Deigan & Associates, LLC, in an amount not to exceed \$2,000
- B. **Resolution # 22-23-12** – A Resolution Approving of an Agreement between the Hanover Park Park District & Securitas Electronic Security, Inc for the District Phone System Maintenance & Service Plan
- C. **Resolution # 22-23-13** – A Resolution Ratifying the 2023 Assessment between the Hanover Park Park District & the Northwest Special Recreation Association (NWSRA)
- D. **Board Direction** - Approve Revised Committee Meeting Schedule 2022

## 13. QUESTIONS & ANSWERS FROM COMMISSIONERS

## 14. COORESPONDENCE

- A. None

## 15. FUTURE EVENTS

### A. Park Business

- Board to Board Meeting with Village – September 1, 2022 – 5:30-6:30 p.m., Village Hall, Room 214
- Park Board Special Meeting – Discovery Park Input OSLAD – September 8, 2022 – 5:30-7:30 p.m. – Discovery Park, 4775 Whitney Drive, HP
- Park Board Athletic Club 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 Personnel 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

- Cricket Championship Event – August 23, 2022 – 5:00 p.m. – Community Park
- HP Community Bash – August 27, 2022 – 10:00 a.m.-6:00 p.m. – Community Park
- HP Village Car Show – August 28, 2022 – 12:00-4:00 p.m. – Metra Station
- HPPD Fall Fun Fest – September 10, 2022 -4:00-7:00 p.m. – Community Center
- HP Village Corks & Crafts Event – September 17, 2022 – 11:00 a.m.-4:00 p.m. – Ontarioville Park, HP
- HP Village Business After Hours Event – September 27, 2022 – 5:00 p.m. – Village Hall

### C. Other Events

- NWSRA Vogeley Open House – August 23, 2022 – 4:00-8:00 p.m. - 650 W. Higgins Rd., Hoffman Estates, IL
- HP Park Foundation Board Meeting – August 24, 2022 – 7:00 p.m. – CC Board Room
- Labor Day – September 5, 2022 – Park District Closed
- HP Village EDC Meeting – September 13, 2022 – 12:30 p.m., Village Hall
- Bartlett Area Chamber of Commerce Meeting – September 21, 2022 – 8:30 a.m.
- HP Lions Club Meeting – September 21, 2022 – 7:00 p.m. – Denny's
- HP Park Foundation Board Meeting – September 28, 2022 – 7:00 p.m. – CC Board Room

## 16. ADJOURNMENT