

**HANOVER PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL BOARD MEETING AGENDA  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: 312 626-6799 MEETING ID: 826 3405 2777 MEETING PASSCODE: 598927  
MONDAY, JUNE 13, 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. Aaron Gold, Speer Financial, Inc. Presentation on Parameters Bond Ordinance General Obligation Park Bonds (Alternate Revenue Source), Series 2022
  
- 6. 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.”
  - B. Probable or Imminent Litigation - Section 2(c)(11) of the Open Meetings Act to Discuss “probable or imminent litigation.”
  
- 7. RECONVENE 6-13-22 SPECIAL BOARD MEETING**
  
- 8. STAFF REPORTS**
  - A. Administration
  - B. Business Services
  - C. Marketing & Communications
  - D. Parks & Planning
  - E. Recreation
  - F. Centre Curt Athletic Club
  
- 9. COMMITTEE UPDATES**
  - A. Athletic Club May 9, 2022 – Commissioners Reilly & Fuentez
  - B. Ordinance, Rules, & Regulations May 23, 2022 – Commissioners Reilly & Fuentez
  
- 10. LEGISLATIVE UPDATE**

## **11. FINANCE/ADMINISTRATION**

- A. Review Statement of Cash Receipts and Disbursements & Related Revenue/Projection Reports (May 1, 2022, through May 31, 2022)
- B. Review Revisions to the 2022-23 Tentative Operating Budget
- C. Review Tentative Budget & Appropriations Ordinance for Fiscal Year 2022-23
- D. Capital Plan Discussion & Capital Projects Update
  - Priority List Update
- E. Review 2022-23 Park Board Officers
- F. Review 2022-23 Park Board Committee Assignments
- G. Discuss Village Board to HPPD Board Meeting 2022
- H. Discuss Scheduling Parks Tour Special Meeting 2022

## **12. RECREATION**

- A. No Report

## **13. PARKS**

- A. Harbors Park Pathway Update

## **14. CCAC**

- A. Update on New Fitness/Exercise Program

## **15. NEW BUSINESS**

- A. **Ordinance 22-23-02** – Consideration and action on an Ordinance providing for the issue of not to exceed \$3,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022A, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, for the purpose of financing capital improvements, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and for the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

## **16. CORESPONDENCE**

- A. 2021 PDRMA PATH Executive Summary
- B. 2022 NRPA Economic Impact of Local Parks Report

## **17. FUTURE EVENTS**

### **A. Park Business**

- Park Board Long Range Planning Committee Meeting – June 27, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – June 27, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Workshop Meeting – July 11, 2022 – 7:00 p.m. – CC Board Room
- Park Board Regular Meeting – July 25, 2022 – 7:00 p.m. – CC Board Room

### **B. Community Events**

- Village Juneteenth Celebration – June 18, 2022 – 12:00 – 5:00 p.m. – Ontarioville Plaza, 1931 Ontarioville Rd.
- Movie in the Park: *Sing 2* - June 24, 2022 – East Harbors Park
- Centre Court Athletic Club *Dink Bang Sideout Pickleball Tournament* – June 25-26, 2022 – CCAC
- Music on the Hill – July 7, 2022 – 7:00 – 8:30 p.m. – Community Park
- Cops Day & Movie in the Park: *Space Jam-New Legacy* – July 15, 2022 – Springwood Jr. High School
- *Bark in the Park* – July 30, 2022 – 2:00 – 4:00 p.m. – Ahlstrand Park
- Seafari Springs Customer Appreciation Night – August 5, 2022 – 7:00 – 9:00 p.m.
- Movie in the Park: *Spider-Man: No Way Home* – August 12, 2022 – HP Sports Complex
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park

**C. Other Events**

- First Day of Summer – June 21, 2022
- Independence Day – July 4, 2022

**18. ADJOURN TO EXECUTIVE SESSION**

- Personnel – Section 2(c)(1) of the Open Meetings Act to Discuss “compensation, discipline, performance or dismissal of specific employees.”
- Probable or Imminent Litigation - Section 2(c)(11) of the Open Meetings Act to Discuss “probable or imminent litigation.”

**19. RECONVENE 6-13-22 SPECIAL BOARD MEETING**

**20. ADJOURNMENT**