#### HANOVER PARK PARK DISTRICT

# BOARD OF COMMISSIONERS PARK BOARD WORKSHOP MEETING AGENDA COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133 AND ZOOM CONFERENCING APP VIRTUAL MEETING

MEETING PHONE #: 312 626-6799 MEETING ID: 826 6679 7833 MEETING PASSCODE: 243672 MONDAY, DECEMBER 12, 2022 7:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE AGENDA
- 5. INTRODUCTION RICH SNODGRASS New Centre Court Athletic Club Manager
- 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. No Updates

#### 8. LEGISLATIVE UPDATES

- A. IAPD General Assembly Fall Veto Session Update #24-2022, December 2, 2022
- B. IAPD State Board of Elections Certifies General Election Results, #25-2022, December 6, 2022

### 9. FINANCE/ADMINISTRATION

- A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2022 through November 30, 2022)
- B. Capital Plan Discussion and Capital Projects Renovations Update
- **C. Board Discussion** Meeting minutes change from summary to full transcription
- D. Board Discussion
  - 9-12-22 Board Workshop Meeting Minutes Revised
  - 10-17-22 Board Workshop Meeting Minutes
  - 10-24-22 Board Regular Meeting Minutes
  - 10-27-22 Board Special Meeting Minutes
- E. 2023 Park Board of Commissioners Meeting Schedule

#### 10. RECREATION

A. None

#### 11. PARKS

- **A.** Review Park Inspections
- **B.** Review Community Park Playground Equipment Proposal for Purchase from PlayPower LT Farmington, Inc./Little Tikes Commercial

#### **12. CCAC**

A. Update on New Fitness-Exercise Space

#### 13. CORRESPONDENCE

**A.** No Correspondence

#### 14. FUTURE EVENTS

## A. Park Business

- Park Board Candidate Petition Filing December 12 19, 2022 8:30 a.m. 5:00 p.m. CC Admin Offices
- Village HP Economic Development Committee Meeting December 13 12:30 p.m. Village Hall
- HPPD Staff Winter Outing December 15, 2022 1:00 p.m. Midway Landing Bowling Alley, Bartlett
- Park Board Regular Meeting December 19, 2022, 7:00 p.m. CC Board Room & Zoom
- Park Board Workshop Meeting January 9, 2023, 7:00 p.m. CC Board Room & Zoom
- Park Board Regular Meeting January 23, 2023, 7:00 p.m. CC Board Room & Zoom
- IAPD/IPRA Soaring to New Heights Conference January 25 28, 2023 Hyatt Regency Chicago

### B. Other Events

- HP Park Foundation Board Meeting December 14, 2022 7:00 p.m. CC Board Room
- HP Lions Club Holiday Baskets Distribution December 17, 2022 9:00 a.m. Seafari Springs
- Bartlett Area Chamber of Commerce Meeting December 21, 2022 8:30 a.m.
- HP Lions Club Meeting December 21, 2022 7:00 p.m. Dennys
- Christmas Day December 25, 2022
- New Years Day January 1, 2023

#### 15. MATTERS FROM THE PUBLIC

#### 16. QUESTIONS & ANSWERS FROM COMMISSIONERS

## 17. ADJOURNMENT TO EXECUTIVE SESSION

**A.** Adjourn to Executive Session under Section 2(c)1 of the Open Meetings regarding Personnel – Section 2(c)(1) of the Open Meetings Act to Discuss "compensation, discipline, performance or dismissal of specific employees."

# 18. ADJOURN 12-12-22 PARK BOARD WORKSHOP MEETING