

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 837 8730 3896 MEETING PASSWORD: 943896
MONDAY, AUGUST 10, 2020 7:00 P.M.**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. STAFF REPORT**
- 5. LEGISLATIVE UPDATE**
- 6. FINANCE / ADMINISTRATION**
 - A. Trane Guaranteed Energy Savings PACT Agreement Presentation – Aaron Raftery, Trane Account Manager
 - B. NWSRA 2021 Proposed Member District Annual Assessments Presentation – Tracey Crawford, NWSRA Executive Director
 - C. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through July 31, 2020)
 - D. Capital Projects Renovations Update
 - i. Ahlstrand Fieldhouse
 - ii. CCAC front desk
 - iii. Community Center front desk
 - E. Review Security Camera Planning, Design, & Specification Deployment Proposal from Sun Ray Power & Communication, LLC
 - F. Executive Director Goals & Objectives 2020-2021 Update
- 7. RECREATION**
 - A. Review Independent Contractor Agreement for sports instruction services with Hot Shots Sports, LLC
 - B. Review Independent Contractor Agreement for STEM instruction services with Young Grasshopper, LLC (d/b/a Code Ninjas Bartlett)
- 8. PARKS**
 - A. Review Park Inspections
 - B. Discuss Village of Hanover Park Land Conveyance Request
- 9. CCAC**
 - A. Dome Update
- 10. DISCUSSION OF BOARD COMMITTEES & RESPONSIBILITIES**
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Next Regular Board Meeting – August 24, 2020 @ 7pm
 - B. Next Workshop Meeting – September 14, 2020 @ 7pm
- 13. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(21) – Review Executive Session Minutes for Possible Release**
- 14. ADJOURNMENT**