

**HANOVER PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: 312 626-6799 MEETING ID: 827 8584 0579 MEETING PASSWORD: 831188  
MONDAY, OCTOBER 25, 2021 7:00 P.M.**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. MOTION TO APPOINT ELISIO VENCES AS PARK COMMISSIONER TO FILL VACANCY ON PARK BOARD
5. OATH OF OFFICE-Elisio Vences
6. MATTERS FROM THE PUBLIC
  - A. Presentation of the Annual Financial Report for the Year Ended April 30, 2021 - Ed Tracy, Seldon Fox, Ltd.
7. APPROVAL OF THE MINUTES
  - A. 9-13-21 Workshop Meeting Minutes
  - B. 9-25-21 Special Board Meeting Minutes
  - C. 9-27-21 Regular Board Meeting Minutes
8. ATTORNEYS REPORT
9. TREASURER'S REPORT
  - A. (for the Month ending September 30, 2021)
10. COMMITTEE REPORTS
  - A. Finance-Statement of Cash Receipts and Disbursements (May 1, 2021 through September 30, 2021)
11. WARRANT
  - A. #21-22-06 (for the Month ending September 30, 2021)
12. NEW BUSINESS
  - A. **Resolution # 21-22-17** – A Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Hanover Park Park District for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.
  - B. Consideration and action on an ordinance providing for the issue of approximately \$825,000 General Obligation Limited Tax Park Bonds, Series 2021, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of the District, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof. **(Ordinance # 21-22-05)** - Aaron Gold, Speer Financial, Inc.
  - C. **Board Direction** - Approve IAPD Credentials Certification/Resolutions/Recommendations Designating the Delegates to the January 2022 IAPD Annual Meeting
  - D. **Resolution # 21-22-18** - A Resolution Approving the License Agreement with Absolute Vending, LLC to provide vending services at the Community Center for the term beginning October 1, 2021 and ending September 30, 2024.

- E. **Resolution # 21-22-19** - A Resolution Awarding the Contract for the District-wide Security Camera Project and Approving the Agreement Between the Hanover Park District and Security 101 for Said Project
- F. **Ordinance # 21-22-06** - An Ordinance Approving of a Grant of A Permanent Storm Water Easement to the Village of Hanover Park
- G. Motion to Approve the Annual Financial Report for the Year Ended April 30, 2021 prepared by Sekdon Fox, Ltd.

**13. CORRESPONDENCE**

None

**14. FUTURE EVENTS**

**A. Park Business**

- HPPD/Hanover Township Staff Meeting – October 26, 2021 – 9:00 a.m.
- HP Foundation Board Meeting – October 26, 2021 – 7:00 p.m. – Board Room & Zoom
- IAPD Legal Symposium – November 4, 2021 – 8:30 a.m. – Hybrid
- Finance Board Committee Meeting – November 8, 2021 – 5:00 p.m. – Board Room & Zoom
- Next Workshop Meeting – November 8, 2021 – 7:00 p.m. – Board Room & Zoom
- Athletic Club Board Committee Meeting – November 22, 2021 – 5:00 p.m. – Board Room & Zoom
- Next Regular Board Meeting – November 22, 2021 – 7:00 p.m. – Board Room & Zoom

**B. Community Events**

- Dia De Los Muertos Day of the Dead – November 6, 2021 – 6:00 – 9:00 p.m., CC Gym

**C. Other Events**

- Halloween – October 31, 2021
- NWSRA/SLSF Celebrate Ability Gala – November 5, 2021 – 6:00 p.m. – Hybrid
- Daylight Savings Time Ends – Change Clocks Back 1-Hour – November 7, 2021
- Veterans Day – November 11, 2021
- Thanksgiving Day – November 25, 2021

**15. ADJOURNMENT**