

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

**MEETING PHONE #: 1- (312)-626-6799 MEETING ID: 817 6810 3970 MEETING PASSWORD: 479600
MONDAY, JUNE 8, 2020 7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA
4. MATTERS FROM THE PUBLIC
5. STAFF REPORT
6. LEGISLATIVE UPDATE
7. REVIEW HPPD'S COVID-19 PHASE III PROTOCOLS MANUAL & COMMUNITY LETTER – Supt. Cox, Executive Assistant & HR Mislevy, & Business Supervisor Santucci
8. FINANCE / ADMINISTRATION
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2020 through May 31, 2021)
 - B. Review the tentative operating budget for fiscal year 2020-2021 and related reports – CPA Howard
 - C. Review Recommendation to Require Designated Use of Staff Vacation/Personal Time
 - D. Discuss changes to the Open Meetings Act
 - E. Review 2019-2020 Board Committee Assignments/Officers and discuss 2020-2021 Assignments/Officers
9. RECREATION
None
10. PARKS
 - A. Review Park Inspections
 - B. Code Violations Quarterly Update
11. CCAC / COMPUTERS
 - A. Capital projects renovations update
 - B. Review Independent Contractor Agreement with Roger Emig
 - C. Review Cloud Storage Service Agreement and Windows Patching & Monitoring Agreement Renewals with Ikon Software, Inc.
12. CORRESPONDENCE
 - A. Village of Hanover Park request for conveyance of property
 - B. PDRMA Health 2019 PATH Summary
13. OTHER
 - A. Harry Potter Trivia Night – Friday, June 19, 2020 @ 7pm – HPPD Facebook
 - B. Next Regular Board Meeting – June 22, 2020 @ 7pm
 - C. Next Workshop Meeting – July 13, 2020 @ 7pm
14. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(1) – Personnel
15. ADJOURNMENT