

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 891 1003 2791 MEETING PASSWORD: 165078
MONDAY, NOVEMBER 23, 2020 7:00pm**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. APPROVAL OF THE MINUTES**
 - A. 10-12-20 Workshop Meeting Minutes
 - B. 10-26-20 Regular Board Meeting Minutes
- 5. ATTORNEY'S REPORT**
- 6. TREASURER'S REPORT**
 - A. (for the Month ending October 31, 2020)
- 7. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2020 through October 31, 2020)
- 8. WARRANT**
 - A. #20-21-07 (for the Month ending October 31, 2020)
- 9. UNFINISHED BUSINESS**
 - A. Capital Projects Renovations Update – Priority & Location Reports
 - B. Restore IL Phase 4 Tier 3 Mitigations Update – Supt Cox and Executive Assistant & HR Mislevy
- 10. NEW BUSINESS**
 - A. **Resolution #20-21-20** – 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, 2020 and Ending April 30, 2021
 - B. **Resolution #20-21-21** – A Resolution Authorizing the Executive Director to Enhance and Expand Available Habitat for Monarch Butterflies and other Native Pollinators
 - C. **Resolution #20-21-22** – A Resolution Approving of the Termination of the Independent Contractor Agreement Between the Hanover Park Park District and the Hoffman Estates Park District
 - D. **Resolution #20-21-23** – A Resolution Recognizing Commissioner Mark Elkins's 25 Years of Service on the Hanover Park Park District Board of Commissioners
 - E. **Ordinance #20-21-04** – An Ordinance Authorizing the Sale of Certain Personal Property of the District for the 2004 Ford F-150 Heritage Pickup Truck
 - F. **Board Direction** – Approve IAPD/IPRA Credentials Certificate/Resolutions/Recommendations Designating the Delegates to the IAPD Annual Business Meeting 2021
 - G. **Board Direction** – Approve Park Board Meeting & Committee Meeting Schedule 2021
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Thanksgiving – Thursday, Nov 26, 2020 – Community Center and CCAC closed
 - B. Thanksgiving Friday – Nov 27, 2020 – Community Center closed, CCAC open
 - C. Next Workshop Meeting – Dec 7, 2020 @ 7pm – Zoom
 - D. Next Regular Board Meeting – Dec 14, 2020 @ 7pm – Zoom
 - E. **Christmas Holiday Schedule:** Community Center Administration Offices closed Dec 24-25 and CCAC open until 2pm on Dec 24 and closed Dec 25
 - F. Park Board Commission Election Petition Filing Period – Monday, Dec 14, 2020 until Monday, Dec 21, 2020 @ 5pm
- 13. ADJOURNMENT**