

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133
AND ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 839 7514 0323 MEETING PASSWORD: 875874
MONDAY, AUGUST 16, 2021 7:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
 - A. Church Street Parking Lot Flagpole Island Eagle Scout Project Presentation – Ryan Cromwell
5. **STAFF REPORT**
6. **LEGISLATIVE UPDATE**
7. **UNFINISHED BUSINESS**
 - A. Resolution #21-22-08 – A Resolution of the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, Approving of the Intergovernmental Agreement Between the Board of Education of Keeneyville School District No. 20 and the Hanover Park Park District Regarding the Operation of a Before and After School Care Program
8. **NEW BUSINESS**
 - A. Review and motion to approve Resolution #21-22-09 – A Resolution Approving of the Open Space Lands Acquisition and Development (OSLAD) Grant Program Resolution of Authorization (Form OS/Doc-3) for the Community Park Project Submitted to the Illinois Department of Natural Resources (IDNR) by the Hanover Park Park District
 - B. Review and motion to approve Resolution #21-22-10 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Richard Snodgrass
9. **FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through July 31, 2021)
 - B. Capital Plan Discussion and Capital Projects Renovations Update:
 - i. By Priority Report
 - ii. Ahlstrand Renovation Project Report
 - C. Review NWSRA 2022 Proposed Member District Assessment
 - D. Board committee schedules discussion
 - E. Schedule Parks Tour discussion
 - F. Board photos selection discussion
10. **RECREATION**
 - A. Security Cameras Project verbal update
 - B. Review Independent Contractor Agreement with Hot Shot Sports, LLC for sport instruction services
 - C. Review Independent Contractor Agreement with Young Grasshopper, LLC (d/b/a Code Ninjas Bartlett) for performing and providing STEM instruction services
11. **PARKS**
 - A. Review Park Inspections
12. **CCAC**

None
13. **CORRESPONDENCE**
 - A. July 20th Woodridge Tornado Multi-Agency Assistance Thank You from Woodridge Park District
 - B. Special Leisure Services Foundation (SLSF) Celebrate Ability Gala 2021 Save the Date
14. **VISION FOR THE DISTRICT**
15. **OTHER**
 - A. Next Regular Board Meeting – August 23, 2021 @ 7pm – Board Room & Zoom
 - B. Labor Day – Monday, September 6, 2021 – All FT staff off, Community Center and CCAC closed
 - C. Next Workshop Meeting – September 13, 2021 @ 7pm – Board Room & Zoom
16. **EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(21) – Review of Executive Session Minutes for Possible Release**
17. **ADJOURNMENT**