

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

**MEETING PHONE #: (1) 312-626-6799      MEETING ID: 857 2882 8362      MEETING PASSWORD: 662675  
MONDAY, JANUARY 11, 2021      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. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through December 31, 2020)
  - B. Monthly progress report on Executive Director initiatives
  - C. Review 2021 Annual Board Action Items List
  - D. Review 2020 IAPD Annual Report
  - E. Review DOT Anti-Drug Third Party Administrator (TPA) Agreement with Figment Group, Inc
- 7. RECREATION**
  - A. Review License Agreement with Roselle Rampage Softball Association for the purpose of baseball practice and games
  - B. Review Services Agreement with Jeff Ellis Management, LLC for the purpose of staffing and training operations of the Seafari Springs Aquatic Center
- 8. PARKS**
  - A. Review Park Inspections
  - B. Review Resolution #20-21-26 – A Resolution Approving of the Purchase of one 2021 Ford F-250 4X4 Super Cab Pick Up Truck from Currie Motors Fleet Pursuant to the Suburban Purchasing Cooperative
  - C. Review Proposal for Birdair Project No. 7539 Fabric Roof System Inspection Agreement for inspections of the fabric roof installed at the Community Center Gym and Centre Court Athletic Club Tennis Wing
- 9. CCAC**
  - A. Dome Update
  - B. Review Ordinance #20-21-07 – An Ordinance Authorizing the Sale and/or Conveyance of Certain Personal Property of the Hanover Park Park District
- 10. CORRESPONDENCE**

None
- 11. OTHER**
  - A. Finance Committee Meeting – January 25, 2021 @ 6pm – Zoom
  - B. Next Regular Board Meeting – January 25, 2021 @ 7pm – Zoom
  - C. Recreation Committee – February 8, 2021 @ 6pm – Cancelled
  - D. Next Workshop Meeting – February 8, 2021 @ 7pm – Zoom
  - E. President's Day – Full-time staff holiday, Community Center and CCAC open for programming/classes
- 12. ADJOURNMENT**