

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

MEETING PHONE #: 1- (312)-626-6799 MEETING ID: 868 0600 6698 MEETING PASSWORD: 829406
MONDAY, APRIL 27, 2020 7:00pm

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA
4. MATTERS FROM THE PUBLIC
5. APPROVAL OF THE MINUTES
 - A. 3-9-20 Workshop Meeting Minutes
 - B. 3-16-20 Special Meeting Minutes
6. ATTORNEY'S REPORT
7. TREASURER'S REPORT
 - A. (for the Month ending March 31, 2020)
8. COMMITTEE REPORTS
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2019 through March 31, 2020)
9. WARRANT
 - A. #19-20-12 (for the Month ending March 31, 2020)
10. NEW BUSINESS
 - A. **Ordinance #19-20-09** – Consideration and action on an Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Hanover Park Park District, DuPage and Cook Counties, Illinois, in an aggregate principal amount not to exceed \$1,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including but not limited to financing energy efficient lighting upgrades, installing a building automation system, replacing HVAC rooftop units, and replacing gymnasium heaters, and for the payment of the expenses incident thereto.
 - B. **Resolution #19-20-53** – A Resolution Approving of the Professional Services Agreement Between the Hanover Park Park District and Seldon Fox, Ltd
 - C. **Resolution #19-20-54** – A Resolution Approving of the License Agreement Between the Hanover Park Park District and Flores & Rosales Family Corporation for Concession Services at Seafari Springs Aquatic Center
 - D. **Resolution #19-20-55** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Dave Regus
11. CORRESPONDENCE
None
12. OTHER
 - A. Next Workshop Meeting – May 11, 2020 @ 7pm – Zoom Conferencing App
 - B. Next Regular Board Meeting – May 18, 2020 @ 7pm – Zoom Conferencing App
13. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1) – PERSONNEL
 - A. Executive Director's Annual Review
14. ADJOURNMENT