



HANOVER PARK PARK DISTRICT

Board of Commissioners

Community Center

1919 Walnut Ave., Hanover Park, IL 60133

Telephone: (630)837-2468 or info@hpparks.org

PARK BOARD MEETING AGENDA

BOARD OF COMMISSIONERS PARK BOARD MEETING AGENDA, COMMUNITY CENTER BOARD ROOM,
1919 WALNUT AVE., HANOVER PARK, IL 60133. THURSDAY, JULY 23, 2026, 7:00 P.M.

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, is no longer be in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expired on that date. Therefore, Hanover Park Park District Ordinance No. 19-20-08, "AN ORDINANCE ADOPTING SPECIAL RULES AND PROCEDURES FOR ELECTRONIC ATTENDANCE AT

MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable. Accordingly, the physical quorum of the Board of Park Commissioners of the Hanover Park Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Hanover Park Park District Ordinance No. 16-17-07, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS" adopted November 28, 2016. Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Hanover Park Park District Community Center, 1919 Walnut Avenue, Hanover Park, Illinois, 60133, the Park Board will continue to conduct its meetings in person and electronically. Accordingly, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number 312-626-6799, or by utilizing the Join Zoom Meeting link, <https://us02web.zoom.us/j/8839338904?pwd=VkMzQndGT1RlZytYbiZpMC9Rd2lSQT09> and in either case to participate you must utilize the following Meeting ID: 883 933 8904 & Meeting Passcode 430079. A link to said Zoom Meeting will also be available on the Hanover Park Park District web site www.hpparks.org by clicking on the link for the Park Board Meeting at the regularly scheduled date and time of said meeting.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA AS PRESENTED**
4. **EMPLOYEE OF THE MONTH RECOGNITION**
5. **MATTERS FROM THE PUBLIC**
6. **COMMITTEE REPORTS**

A. Committee has reviewed and recommended all items marked with an asterisk for approval by full board.

- 7. APPROVAL OF THE CONSENT AGENDA** - All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event it will be removed from the items to be approved by consent and will be considered and voted upon at the point where it appears in the general order of business on the agenda. ITEMS TO BE ADDED TO OR REMOVED FROM THE CONSENT AGENDA APPROVAL OF ALL MATTERS ON CONSENT AGENDA AS AMENDED [NOTE: The President must read the full title of each item to be approved by consent as designated by an asterisk (*) (except for those items removed), and include those items added by a prior motion by Consent Agenda amendment]

8. APPROVAL OF MEETING MINUTES

- A.** 6-25-26 Regular Park Board Meeting Minutes*
- B.** 7-9-26 Finance & Maintenance Committee Minutes*
- C.** 7-9-26 Recreation & Special Facilities Committee Minutes*
- D.** 5-28-26 Regular Park Board Meeting Minutes*
- E.** 7-1-26 Special Board Meeting Minutes*

9. LEGISLATIVE UPDATES

10. OLD BUSINESS

- A. MOTION TO APPROVE** - Statement of Cash Receipts & Disbursements (May 1, 2026, through June 30, 2026)*
- B. MOTION TO APPROVE** – Treasurer’s Report for month ending June 30, 2026*
- C. MOTION TO APPROVE** - Warrant 26-27-03 covering check numbers 84025-84059 from the Payroll Checking account in the amount of \$206,756.21 and check numbers 69000-69134 and EFT check numbers 1733-1782 from the General Corporate Checking account in the amount of \$1,745,909 for a Grand Total Warrant of \$1,952,665.39*

11. NEW BUSINESS

A. MOTION TO APPROVE – Agreement between Hanover Park Park District and Upland Design for 2026 Ranger Park OSLAD Redevelopment

B. MOTION TO RATIFY APPROVAL – Agreement between Hanover Park Park District and Skyward Fencing

12. CORRESPONDENCE

13. FUTURE EVENTS

A. AGENCY BUSINESS

- Finance & Maintenance Committee – August 13, 2026 – 6:00 p.m.
- Recreation & Special Facilities Committee – August 13, 2026 – 7:00 p.m.
- Park Foundation Board Meeting – August 27, 2026 – 5:30 p.m.
- Park Board Meeting – August 27, 2026 – 7:00 p.m.

B. COMMUNITY EVENTS

- Summer Concert Series – August 12, 2026 – 6:30 p.m. – Hanover Park Sports Complex
- Village of Hanover Park Summer Soiree – August 15, 2026 – 5:00 p.m. – Ontarioville Plaza
- Back to School Park Popup – August 23, 2026 – 2:00 p.m. – Community Park

14. ADJOURN TO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(c)(11) FOR THE PURPOSE OF DISCUSSING PENDING, PROBABLE OR IMMINENT LITIGATION

15. ADJOURNMENT OF PARK BOARD MEETING