

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 871 1702 0510 MEETING PASSCODE: 345744
MONDAY, July 25, 2022 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. ADJOURN INTO PUBLIC HEARING FOR 2022-2023 BUDGET & APPROPRIATIONS ORDINANCE – SPECIAL PUBLIC HEARING ZOOM CALL - ROLL CALL**
 - A.** Summary of the Combined Budget & Appropriations Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2022 through April 30, 2023
 - B.** Open for Public Questions
 - C.** Adjourn 2022-2023 Budget & Appropriations Ordinance Public Hearing
- 6. RECONVENE 7-25-22 REGULAR BOARD MEETING – RETURN TO REGULAR BOARD MEETING ZOOM CALL**
- 7. MATTERS FROM THE PUBLIC**
- 8. APPROVAL OF THE MINUTES**
 - A.** 6-13-22 Special Board Meeting Minutes
 - B.** 6-27-22 Regular Board Meeting Minutes
- 9. ATTORNEYS REPORT**
- 10. TREASURER’S REPORT**
 - A.** For the Month ending June 30, 2022
- 11. COMMITTEE REPORTS**
 - A.** **Finance** – Statement of Cash Receipts and Disbursements (May 1, 2021, through June 30, 2022)
- 12. WARRANT**
 - A.** **#22-23-03** – For the Month ending June 30, 2022

13. OLD BUSINESS

- A. Discussion of Request from Park Gateway, LLC for Expanded Use of Aspen Park for Detention Purposes to Develop Lake/Church Streets Parcel
- B. Update on Tablets for Park Board of Commissioners
- C. Update on Demolition of 1529 Celebrity Circle & 1659 Greenbrook Blvd. Structures

14. EXECUTIVE SESSION

- A. Personnel – Section 2(c)(1) of the Open Meetings Act to discuss “compensation, discipline, performance or dismissal of specific employees.”

15. RECONVENE 7-25-22 REGULAR BOARD MEETING – RETURN TO REGULAR BOARD MEETING ZOOM CALL

16. NEW BUSINESS

- A. **Resolution # 22-23-10** A Resolution Approving a Separation Agreement & General Release Between the Hanover Park Park District and Melissa Kress
- B. **Resolution # 22-22-09** – A Resolution Approving of an Intergovernmental Agreement for the Operation of a Before & After School Care Program between the Board of Education of the Keeneyville Elementary School District #20
- C. **Resolution # 22-23-08** – A Resolution Approving of an agreement with Chicagoland Paving Contractors, Inc. for Pathway Renovation Improvements at East Harbors Park in an amount not to exceed \$295,000
- D. **Ordinance # 22-23-03** – An Ordinance Approving the Combined Budget & Appropriation Ordinance of the Hanover Park Park District, Cook & DuPage Counties, Illinois for its Fiscal Year: May 1, 2022 through April 30, 2023.
- E. **Board Direction** - Village Board to HPPD Board Meeting Decision: August 10 or 17, 2022 @ 6:00 p.m.
- F. **Board Direction** – Approval of the NWSRA Member District Representation for 2022
- G. **Review & Discuss** – Policy for Use of District Email & Computers by Commissioners

17. QUESTIONS & ANSWERS FROM COMMISSIONERS

18. CORESPONDENCE

- A. FY 2022 OSLAD Application Grant Award Community Park Notification-IL Dept. of Natural Resources
- B. Thank You Letter-Pickleball Program & Kimber Sparks
- C. Hanover Park Community Bash

19. FUTURE EVENTS

- A. **Park Business**
 - Park Board Workshop Meeting – August 8, 2022 – 7:00 p.m. – CC Board Room & Zoom
 - Park Board Parks Tour – August 13, 2022 – 8:00 a.m. – CC Board Room & Busses
 - Park Board Regular Meeting – August 22, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- *Bark in the Park* – July 30, 2022 – 2:00 – 4:00 p.m. – Ahlstrand Park
- Seafari Springs Customer Appreciation Night – August 5, 2022 – 7:00 – 9:00 p.m.
- Movie in the Park: *Spider-Man: No Way Home* – August 12, 2022 – HP Sports Complex
- Seafari Springs Aquatic Center Closes – August 14, 2022; Open on Weekends until August 28
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park
- HP Community Bash – August 27, 2022 – 10:00 a.m. – 6:00 p.m. – Community Park

C. Other Events

- HP Park Foundation Special Board Meeting – July 27, 2022 – 7:00 p.m. – CC Board Room
- HP Village TIF District Meetings – August 4, 2022 – 2:00-3:00 p.m. – Village Hall
- HP Lions Club Meeting – August 17, 2022 – 7:00 p.m. – Denny's

20. ADJOURNMENT