

MEETING PHONE #: 312 626-6799 MEETING ID: 879 2388 5974 MEETING PASSCODE: 681215  
MONDAY, NOVEMBER 28, 2022 7:00 P.M.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE AGENDA**
5. **APPROVAL OF THE MINUTES**
  - A. 9-12-22 Board Workshop Meeting Minutes Revised
  - B. 10-17-22 Board Workshop Meeting Minutes
  - C. 10-24-22 Board Regular Meeting Minutes
  - D. 10-27-22 Board Special Meeting Minutes
6. **ATTORNEY'S REPORT**
7. **TREASURER'S REPORT**
  - A. **MOTION TO APPROVE** – The Treasurer's Report for the Month ending October 31, 2022
8. **COMMITTEE REPORTS**
  - A. **Finance – MOTION TO APPROVE** – The Statement of Cash Receipts & Disbursements (May 1, 2022, through October 31, 2022)
9. **WARRANT**
  - A. **MOTION TO APPROVE – Warrant #22-23-07** for the month ending October 31, 2022 Covering Check Numbers #81565-812594 From the Payroll Checking Account in the amount of \$143,154.66 & Check Numbers #65286-65381 from the General Corporate Checking Account in the amount of \$162,591.66 for a Grand Total Warrant of \$305,746.32.
10. **NEW BUSINESS**
  - A. **Motion to Approve** - The Annual Financial Report for the Year Ended April 30, 2022 as Presented
  - B. **Motion to Approve** – The 2023 Park Board Meeting Schedule as Presented
  - C. **Resolution #22-23-15** – A Resolution Approving Emergency Expenditure and Approving Proposal of Vons Electric, Inc. for Electrical Repairs to the Hanover Park Park District Community Center
  - D. **Ordinance #22-23-06** - An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2022 & Ending on April 30, 2023

- E. Ordinance #22-23-07** – An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principal of & Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Hanover Park Park District, DuPage & Cook Counties, Illinois
- F. Ordinance #22-23-08** - An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principal of & Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois
- G. Ordinance #22-23-09** - An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principal of & Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2022A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois

## **11. CORRESPONDENCE**

- A.** None

## **12. FUTURE EVENTS**

### **A. Park Business**

- Park Board Candidate Petition Filing – December 12 – 19, 2022 – 8:30 a.m. – 5:00 p.m. – CC Admin Offices
- Park Board Workshop Meeting – December 12, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Regular Meeting – December 19, 2022 – 7:00 p.m. – CC Board Room & Zoom

### **B. Community Events**

- HP Village Tree Lighting – December 2, 2022 – 6:00 p.m. – Ontarioville Plaza
- HP Park Foundation Holiday Craft Show – December 4, 2022 – 10:00 a.m. – 3:00 p.m. – CC Gym
- Tis the Season Holiday Event – December 9, 2022 – 5:00 p.m. – Community Center

### **C. Other Events**

- HP Park Foundation Board Meeting – December 14, 2022 – 7:00 p.m. – CC Board Room
- Bartlett Area Chamber of Commerce Meeting - December
- HP Lions Club Meeting – December 21, 2022 – 7:00 p.m. – Denny's
- Christmas Day Holiday – December 25, 2022

## **13. MATTERS FROM THE PUBLIC**

## **14. QUESTIONS & ANSWERS FROM THE COMMISSIONERS**

## **15. ADJOURN 11-28-22 REGULAR PARK BOARD MEETING**