

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 892 0187 9074 MEETING PASSCODE: 486469
MONDAY, FEBRUARY 28, 2022 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS FROM THE PUBLIC**
- 6. APPROVAL OF THE MINUTES**
 - A. 1-10-22 Board Workshop Meeting Minutes
 - B. 1-24-22 Regular Board Meeting Minutes
- 7. ATTORNEYS REPORT**
- 8. TRESASURER'S REPORT**
 - A. (for the month ending January 31, 2022)
- 9. COMMITTEE REPORTS**
 - A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2021, through January 31, 2022)
- 10. WARRANT**
 - A. #21-22-10 – (for the month ending January 31, 2022)
- 11. NEW BUSINESS**
 - A. **Resolution #21-22-26** – A Resolution Approving of the License Agreement with MWCC Sports League & Academy for Use of Community Park Cricket Field for Cricket Matches May 1, 2022 until September 19, 2022
 - B. **Resolution #21-22-27** – A Resolution Approving of the License Agreement with Casio Cricket League, Inc. for Use of Community Park Cricket Field for Cricket Matches May 25, 2022 until August 26, 2022
 - C. **Resolution #21-22-28** – A Resolution Approving of the License Agreement with American Cricket Conference, Inc. for Use of Community Park Cricket Field for Cricket Matches May 1, 2022 until September 26, 2022
 - D. **REVIEW** – State of Illinois & Cook County Department of Public Health Update on Lifting Mitigation Order #2021-11 effective February 28, 2022
 - E. **REVIEW** – Illinois Association of Park District (IAPD) Rising Star Award 2023
- 12. COORESPONDENCE**

NONE

13. FUTURE EVENTS

A. Park Business

- Admin Team Meeting – March 14, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Long Range Committee Meeting – March 14, 2022 – 5:00 p.m. – CC Board Room
- Park Board Workshop Meeting – March 14, 2022 – 7:00 p.m. – CC Board Room & Zoom
- NWSRA Board Meeting – March 16, 2022 – 10:30 a.m., Rolling Meadows
- HP Parks Foundation Board Meeting – March 22, 2022 – 7:00 p.m. – CC Board Room
- Admin Team Meeting – March 28, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Finance Committee Meeting – March 28, 2022 – 5:00 p.m. - CC Board Room
- Park Board Regular Meeting – March 28, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- HPPD Clover Hunt – March 12, 2022, 12:00 – 1:00 p.m., Ahlstrand Park

C. Other Events

- Pazcki Day – March 1, 2022
- Daylight Savings Time Starts – March 13, 2022, change clocks forward 1-hour
- Chamber Meeting – March 16, 2022 – 8:30 a.m.
- HP Lions Club Meeting – March 16, 2022 – 7:00 p.m.
- St. Patrick's Day – March 17, 2022
- Spring Starts – March 20, 2022

14. ADJOURNMENT