

**HANOVER PARK DISTRICT  
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: (1) 312-626-6799    MEETING ID: 870 7161 4842    MEETING PASSWORD: 359869  
MONDAY, JANUARY 10, 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. STAFF REPORTS**
  - A. Administration, Business Services, Marketing & Communication
  - B. Parks & Planning
  - C. Recreation
  - D. Centre Court Athletic Club
- 7. COMMITTEE UPDATES**
  - A. Athletic Club – Written Report Programming Ideas: Nicole Cox
- 8. LEGISLATIVE UPDATE**
- 9. FINANCE / ADMINISTRATION**
  - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through December 31, 2021)
  - B. Capital Plan Discussion & Capital Projects Renovations Update
    - Priority List Update
    - Ahlstrand Renovations Update
    - Security Camera Project Update
  - C. Review Proposal & Agreement for IT Professional Services from IKON Software, Inc.
  - D. Update 2022 IAPD/IPRA Soaring to New Heights Conference January 27-29, 2022 Chicago
- 10. RECREATION**
  - A. Review 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. Review 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. Review License Agreement with American Cricket Conference, Inc. for Use of Community Park Cricket Field for Cricket Matches May 1, 2022 until September 26, 2022
- 11. PARKS**
  - A. Review Park Inspections
  - B. Review Bids for Pre-Demolition/Renovation Asbestos Abatement at 1529 Celebrity Circle & 1690 Greenbrook Boulevard
  - C. Village Code Violations Update
  - D. DuPage Monarch Project Annual Report 2021

**12. CCAC**

None

**13. CORRESPONDENCE**

None

**14. OTHER**

- A. Personnel Committee Meeting – January 24, 2022 @ 5pm – Board Room & Zoom
- B. Next Regular Board Meeting – January 24, 2022 @ 7pm – Board Room & Zoom
- C. Ordinance, Rules & Regulations Committee – February 14, 2022 @ 5pm – Board Room & Zoom
- D. Next Workshop Meeting – February 14, 2022 @ 7pm – Board Room & Zoom
- E. President's Day – February 21, 2022 - Full-time staff holiday, Community Center and CCAC open for programming/classes
- F. Athletic Club Committee Meeting – February 28, 2022 @ 5pm – Board Room & Zoom
- G. Next Regular Board Meeting – February 28, 2022 @ 7pm – Board Room & Zoom

**15. ADJOURNMENT**