

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 898 4855 3974 MEETING PASSWORD: 386533
MONDAY, FEBRUARY 14, 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
 - B. Business Services
 - C. Marketing & Communication
 - D. Parks & Planning
 - E. Recreation
 - F. Centre Court Athletic Club
- 7. COMMITTEE UPDATES**
 - A. Maintenance – Commissioners Fuentez & Mustafa
 - B. Personnel – Commissioners Reilly & Mustafa
 - C. Athletic Club – Commissioners Reilly & Fuentez
- 8. LEGISLATIVE UPDATE**
- 9. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through January 31, 2022)
 - B. Capital Plan Discussion & Capital Projects Renovations Update
 - Priority List Update
 - Security Camera Project Update
 - C. IAPD/IPRA Conference Recap
- 10. RECREATION**

None
- 11. PARKS**
 - A. Review Contractual Mowing Bids
 - B. Asbestos Abatement Update
 - C. Review Park Inspections
 - D. Village Code Violations Update
- 12. CCAC**

None

13. CORRESPONDENCE

None

14. FUTURE EVENTS

A. Park Business

- President's Day – February 21, 2022 - Full-time staff holiday, Community Center and CCAC open for programming/classes
- IAPD Virtual Joint Legislative Breakfast – February 28, 2022 – 10:30 a.m.
- Admin Team Meeting – February 28, 2022 – 1:00 p.m. -CC Board Room & Zoom
- Park Board Personnel Committee Meeting – February 28, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – February 28, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – March 14, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Long-Range Planning 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
- HP Park 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

- NWSRA-SLSF Hybrid Gold Medal Fashion Show – February 27, 2022 – 10:30 a.m. – Belvedere Banquets, Elk Grove Village

C. Other Events

- Chamber Meeting – February 16, 2022 – 10:30 a.m.
- HP Lions Club Meeting – February 16, 2022 – 7:00 p.m.
- Daylight Savings Time starts – March 13, 2022
- Spring Begins - March 20, 2022

15. ADJOURNMENT