

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL 60133
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 892 4658 9265 MEETING PASSWORD: 134355
MONDAY, SEPTEMBER 27, 2021 7:00pm**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. APPROVAL OF THE MINUTES**
 - A. 8-16-21 Special Meeting Minutes
 - B. 8-23-21 Regular Board Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
 - A. (for the Month ending August 31, 2021)
- 8. COMMITTEE REPORTS**
 - A. **Athletic Club Board Committee** – Update
 - B. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2021 through August 31, 2021)
- 9. WARRANT**
 - A. #21-22-05 (for the Month ending August 31, 2021)
- 10. NEW BUSINESS**
 - A. Ordinance #21-22-04 – An Ordinance Authorizing the Sale and/or Conveyance of Certain Personal Property of the District (Ford F700 and fitness machines)
 - B. Consideration and possible action to change Centre Court Athletic Club fees
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Columbus Day – Monday, October 11, 2021 – All FT staff off, Community Center & CCAC open
 - B. Long Range Planning Board Committee Meeting – October 18, 2021 @ 5pm – Board Room
 - C. Next Workshop Meeting – October 18, 2021 @ 7pm – Board Room & Zoom
 - D. Athletic Club Board Committee Meeting – October 25, 2021 @ 5pm – Board Room
 - E. Next Regular Board Meeting – October 25, 2021 @ 7pm – Board Room & Zoom
- 13. ACCEPTANCE OF COMMISSIONER GRIMA'S RESIGNATION**
 - A. Resolution #21-22-16 – A Resolution Recognizing Commissioner Cef Grima's 2.5 Years of Service as a Hanover Park Park District Commissioner
- 14. EXECUTIVE SESSION**
 - A. **SECTION 5 ILCS 120/2 (c)(3)** – Selection of a person to fill a vacant public office
 - B. **SECTION 5 ILCS 120/2 (c)(1)** – Personnel
- 15. ADJOURNMENT**