

HANOVER PARK DISTRICT

BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133
AND ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 883 933 8904 MEETING PASSCODE: 430079
MONDAY, MAY 22, 2023 7:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. SWEARING IN OF NEW COMMISSIONERS - MIGUEL FUENTEZ, YOCELINDA AGUILAR & MARK ELKINS**
- 5. APPROVAL OF THE AGENDA**
- 6. APPROVAL OF THE MINUTES**
 - A. 2-27-23 – Regular Board Meeting Minutes**
 - B. 4-10-23 – Board Workshop Meeting Minutes**
 - C. 4-24-23 - Regular Board Meeting Minutes**
- 7. ATTORNEY’S REPORT**
- 8. LEGISLATIVE UPDATE – No Report**
- 9. TREASURER’S REPORT**
 - A. MOTION TO APPROVE – The Treasurer’s Report for the Month ending April 30, 2023**
- 10. COMMITTEE REPORTS**
 - A. Finance – MOTION TO APPROVE – The Statement of Cash Receipts & Disbursements (May 1, 2022, through April 30, 2023)**
- 11. WARRANT**
 - A. MOTION TO APPROVE – Warrant #22-23-12 for the month ending April 30, 2023 Covering Check Numbers #81771-81805 From the Payroll Checking Account in the amount of \$149,003.36 & Check Numbers #65825-65918 from the General Corporate Checking Account in the amount of \$180,453.45 for a Grand Total Warrant of \$329,456.81**

12. NEW BUSINESS

- A. RESOLUTION #22-23-39** - A Resolution Forming a committee on Local Government Efficiency
- B. MOTION TO APPROVE** – Award of contract to lowest responsible and responsive bidder, MCH Sports Surfaces, Inc., in the amount of \$76,300.00
- C. RESOLUTION #22-23-42** - A Resolution Approving of the tennis court repair/color coating and striping project agreement between the Hanover Park Park District and MCH Sports Surfaces, Inc.
- D. MOTION TO APPROVE** -Approve Tentative Budget to be placed on Display
- E. RESOLUTION #23-24-01** – Recognition of Commissioner Eliseo Vences for Service

13. MATTERS FROM THE PUBLIC

14. QUESTIONS & ANSWERS FROM COMMISSIONERS

15. CORRESPONDENCE – No Report

16. FUTURE EVENTS

A. Park Business

- Park Board Workshop – June 12, 2023 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Regular Meeting – June 26, 2023 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- Seafari Season Opener – June 3, 2023 – 11:30 a.m. – Seafari Springs Aquatic Center
- Music On The Hill – June 8, 2023 – 7:00 p.m. – Community Park Amphitheater
- Q101 Pickleball Tournament – June 24, 2023 – 9:00 a.m. - CC

C. Other Events

- Touch-A-Truck – June 11, 2023 – 9:00 a.m. – Metra Lot
- Hanover Park Foundation Community Bash – June 24, 2023 - 11:00 a.m – Community Park
- HP Village EDC Meeting – June 13, 2023 – 12:30 p.m. – Village Hall
- Wednesday Night Live – June 14, 2023 – 7:00 p.m. – Village Amphitheater
- HP Lions Club Meeting – June 21, 2023 – 7:00 p.m. – Denny's
- HP Park Foundation 5K Committee Meeting – June 28, 2023 – 7:00 p.m. CC Board Room

17. ADJOURN 4-24-23 REGULAR PARK BOARD MEETING