

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: 1- (312)-626-6799 MEETING ID: 818 1468 9403 MEETING PASSWORD: 481830
MONDAY, MAY 18, 2020 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. ADJOURN TO BINA PUBLIC HEARING** concerning the intent of the Board to issue \$1,000,000 Alternate Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including but not limited to financing energy efficient lighting upgrades, installing a building automation system, replacing HVAC rooftop units, and replacing gymnasium heaters, and for the payment of the expenses incident thereto.
- 5. RECONVENE 5/18/20 REGULAR BOARD MEETING**
- 6. MATTERS FROM THE PUBLIC**
- 7. APPROVAL OF THE MINUTES**
 - A. 4-13-20 Special Meeting Minutes
 - B. 4-27-20 Regular Board Meeting Minutes
 - C. 4-27-20 Executive Session Minutes
- 8. ATTORNEY'S REPORT**
- 9. TREASURER'S REPORT**
 - A. (for the Month ending April 30, 2020)
- 10. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2019 through April 30, 2020)
 - B. Review Program Revenue and All Funds Summary Reports (as of April 30, 2020)
- 11. WARRANT**
 - A. #20-21-01 (for the Month ending April 30, 2020)
- 12. NEW BUSINESS**
 - A. **Resolution #20-21-01** – A Resolution Authorizing the Execution of the Professional Services Agreement Between the Hanover Park Park District and Bryan E. Mraz & Associates, P.C.
 - B. **Resolution #20-21-02** – A Resolution Approving of the Financial Management and Accounting Services Agreement Between the Hanover Park Park District and Governmental Accounting, Inc.
- 13. CORRESPONDENCE**

None
- 14. OTHER**
 - A. "The Office" Trivia Night – Friday, May 22, 2020 @ 7pm – HPPD Facebook
 - B. Memorial Day – Monday, May 25, 2020 – Holiday
 - C. Family Nickelodeon Trivia Night – Friday, May 29, 2020 @ 7pm – HPPD Facebook
 - D. Next Workshop Meeting – June 8, 2020 @ 7pm – Zoom Conferencing App
 - E. Next Regular Board Meeting – June 22, 2020 @ 7pm – Zoom Conferencing App
- 15. ADJOURNMENT**