

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR 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: 833 9312 7256 MEETING PASSCODE: 572150
MONDAY, MARCH 27, 2023 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - A.** 11-14-22 Revised Board Workshop Meeting Minutes
 - B.** 11-28-22 Revised Board Regular Meeting Minutes
 - C.** 12-12-22 Board Workshop Meeting Minutes
 - D.** 12-19-22 Revised Board Regular Meeting Minutes
 - E.** 1-9-23 Board Workshop Meeting Minutes
 - F.** 1-23-23 Board Regular Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. LEGISLATIVE UPDATE – No Report**
- 8. TREASURER'S REPORT**
 - A. MOTION TO APPROVE –** The Treasurer's Report for the Month ending February 28, 2023
- 9. COMMITTEE REPORTS**
 - A. Finance – MOTION TO APPROVE –** The Statement of Cash Receipts & Disbursements (May 1, 2022, through February 28, 2023)
- 10. WARRANT**
 - A. MOTION TO APPROVE – Warrant #22-23-11** for the month ending February 28, 2023 Covering Check Numbers #81668-81699 From the Payroll Checking Account in the amount of \$141,302.33 & Check Numbers #65662-65740 from the General Corporate Checking Account in the amount of \$127,642.85 for a Grand Total Warrant of \$268,945.18.

11. NEW BUSINESS

- A. Resolution #22-23-32** – A Resolution Approving of the First Student Vehicle Lease Between the Hanover Park Park District & First Student, Inc.
- B. Resolution #22-23-33** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District & Hot Shot Sports, LLC.
- C. Resolution #22-23-34** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District & Young Grasshopper, LLC D/B/A Code Ninjas Bartlett
- D. Resolution #22-23-35** – A Resolution Approving of the Professional Services Agreement Between the Hanover Park Park District & Selden Fox, Ltd.
- E. Review** – HPPD Policy Regarding Use of Email & Cell Phone Text Communications for the Members of the Board of Park Commissioners & Its Subsidiary Committees
- F. Review** – HPPD Electronic Mail (“E-mail”) Retention Policy
- G. Review** – HPPD Social Media Policy for Its Employees & Officials
- H. Review** – HPPD Social Media Policy for the Public

12. MATTERS FROM THE PUBLIC

13. QUESTIONS & ANSWERS FROM COMMISSIONERS

14. CORRESPONDENCE

No Correspondence

15. FUTURE EVENTS

A. Park Business

- Park Board Special Meeting – April 10, 2023 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Regular Meeting – April 24, 2023 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- HPPD Spring Break Camp – March 27 – 31, 2023 – Ahlstrand Fieldhouse
- HP Village Doggie Eggstravagnza – April 1, 2023 – 2:00-3:00 p.m. Ontarioville Park
- HPPD Pop-Up Event – April 4, 2023 – 2:00 p.m. – Ahlstrand Park
- Spring Consolidated Elections – April 4, 2023
- HPIO Prayer Service Event – April 21, 2023 or April 22, 2023 – CCAC Tennis Wing
- Kids @ Hope Resource Fair – April 29, 2023 – 10:00 a.m. – 1:00 p.m. – CC Gym

C. Other Events

- Easter – April 9, 2023
- HP Village EDC Meeting – April 11, 2023 – 12:30 p.m. – Village Hall
- Bartlett Area Chamber of Commerce Breakfast with the Villages – April 13, 2023 – 7:30 a.m. – Bartlett Hills Golf Club
- Bartlett Area Chamber of Commerce Meeting – April 19, 2023 – 8:30 a.m.
- HP Lions Club Meeting – April 19, 2023 – 7:00 p.m. – Dennys
- HP Park Foundation 5K Committee Meeting – April 20, 2023 – 3:00 p.m. CC Board Room
- Earth Day – April 22, 2023
- HP Park Foundation Board Meeting – April 26, 2023 – 7:00 p.m. – CC Board Room
- Arbor Day – April 28, 2023

16. ADJOURN 3-27-23 REGULAR PARK BOARD MEETING