

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 874 2830 9367 MEETING PASSWORD: 789421
MONDAY, JUNE 22, 2020 7:00pm**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA**
- 4. MATTERS FROM THE PUBLIC**
- 5. APPROVAL OF THE MINUTES**
 - A. 5-11-20 Special Meeting Minutes
 - B. 5-11-20 Executive Session Minutes
 - C. 5-18-20 BINA Public Hearing Minutes
 - D. 5-18-20 Regular Board Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
 - A. (for the Month ending May 31, 2020)
- 8. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2020 through May 31, 2020)
 - B. Review Program Revenue and All Funds Summary Reports (as of May 31, 2020)
- 9. WARRANT**
 - A. #20-21-02 (for the Month ending May 31, 2020)
- 10. NEW BUSINESS**
 - A. Review NWSRA Member District Representative Letter
 - B. **Board Direction** – Approve NWSRA Member District Representative Letter 2020
 - C. **Resolution #20-21-03** – A Resolution Approving a Temporary Amendment to the Vacation Leave and Personal Days Policies of the Personnel Policeis Manual of the Hanover Park Park District
 - D. **Resolution #20-21-04** – A Resolution Authorizing and Directing the Treasurer of the Hanover Park Park District to Transfer Funds from the General & Recreation Funds to the Centre Court Athletic Club Fund
 - E. **Resolution #20-21-05** – A Resolution Approving of the Cloud Service Terms for Barracuda-Hosted Service and Windows Patching & Monitoring Agreements Between the Hanover Park Park District and Ikon Software, Inc.
 - F. **Resolution #20-21-06** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Roger Emig
 - G. **Resolution #20-21-07** – A Resolution Authorizing the Execution of the Employment Contract Between Robert J. O'Brien and the Hanover Park Park District
 - H. Consideration and action on an Ordinance providing for the issue of not to exceed \$1,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, for the purpose of financing capital improvements, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and for the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof. (Ordinance #20-21-01) – Aaron Gold, Speer Financial
 - I. Review Employment Contract Between Robert J. O'Brien and the Hanover Park Park District
 - J. **Resolution #20-21-07** – A Resolution Authorizing the Execution of the Employment Contract Between Robert J. O'Brien and the Hanover Park Park District
 - K. **Board Direction** – Approve 2020-2021 Park Board Officers & Committee Assignments
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Next Workshop Meeting – July 13, 2020 @ 7pm – Zoom Conferencing App
 - B. 2020-2021 Budget & Appropriations Public Hearing – July 27, 2020 @ 7pm – Zoom Conferencing App & Community Center Board Room
 - C. Next Regular Board Meeting – July 27, 2020 @ 7pm – Zoom Conferencing App
- 13. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1) – PERSONNEL**
- 14. ADJOURNMENT**