**HANOVER PARK 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: 863 6434 4581 MEETING PASSCODE: 734902**

**MONDAY, SEPTEMBER 26, 2022 7:00 P.M.**

**REVISED AGENDA**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ADJOURN TO PUBLIC HEARING FOR BOND ISSUE NOTIFICATION ACT (BINA)**

“Public Hearing Concerning the Intent of the Board to issue $2,800,000 General Obligation Limited Tax Bonds for the Payment of Land Condemned or Purchased for Parks, for the Building, Maintaining, Improving & Protecting of the Same & the Existing Land & Facilities of the District & for Payment of the Expenses Incident Thereof.”

1. **RECONVENE TO 9-26-22 REGULAR PARK BOARD MEETING**
2. **APPROVAL OF THE AGENDA**
3. **MATTERS FROM THE PUBLIC**
4. **APPROVAL OF THE MINUTES**
5. 8-8-22 Board Workshop Meeting Minutes
6. 8-22-22 Board Regular Meeting Minutes
7. **ATTORNEY’S REPORT**
8. **TREASURER’S REPORT**
9. **MOTION TO APPROVE** – The Treasurer’s Report for the Month ending August 31, 2022

1. **COMMITTEE REPORTS**
2. **Finance** – **MOTION TO APPROVE** – The Statement of Cash Receipts & Disbursements (May 1, 2022, through August 31, 2022)
3. **WARRANT**
4. **MOTION TO APPROVE – Warrant #22-23-05** for the month ending August 31, 2022 Covering Check Numbers #81415-81536 From the Payroll Checking Account in the amount of $246,167.90 & Check Numbers #65084-65185 from the General Corporate Checking Account in the amount of $198,373.77 for a Grand Total Warrant of $444,541.67
5. **OLD BUSINESS**
6. Illinois Association of Park District’s (IAPD) Rising Star Award Discussion
7. Review Upland Design, Ltd. Proposal for Professional Services Community Park OSLAD Grant Development
8. Review OSLAD Grant Program Resolution of Authorization for Discovery Park
9. Discovery Park OSLAD Grant September 8, 2022 Public Meeting Update & Development Status
10. Review Aspen Park Detention Draft Letter of Intent from Park Gateway, LLC.
11. Review Master Energy Services Agreement with Vanguard Energy Services, LLC
12. Community Center Electric Service Update
13. Racquetball Court #3 Programming Update
14. **NEW BUSINESS**
15. **Resolution # 22-23-14** – A Resolution Approving of the Agreement with Upland Design, LTD. for Community Park Grant Development for $62,100
16. **Resolution #22-23-18** – A Resolution Approving a Master Energy Services Agreement with Vanguard Energy Services, LLC
17. **Motion to Approve** - The Open Space Land Acquisition Development (OSLAD) Grant Program Resolution of Authorization for Discovery Park
18. **Motion to Approve -** A Proclamation Proclaiming Adam & Eve Day on the Second (2nd) Sunday of August for the Hanover Park Park District
19. **Resolution # 22-23-19** - A Resolution Approving of an Amendment to Goal #7 of the 2015 Strategic Plan of the Hanover Park Park District
20. **QUESTIONS & ANSWERS FROM COMMISSIONERS**
21. **CORRESPONDENCE**
22. None
23. **FUTURE EVENTS**
24. **Park Business**

* Park Board Workshop Meeting – October 17, 2022 – CC Board Room & Zoom
* Park Board Regular Meeting – October 24, 2022 – CC Board Room & Zoom

1. **Community Events**

* HP Village Business After Hours Event – September 27, 2022 – 5:00 – 7:00 p.m. – Ontarioville Plaza
* Family Pumpkin Carving – October 15, 2022 – 11:00 a.m. - 12:30 p.m. – CC
* Trunk or Treat – October 21, 2022 – 6:00 – 8:00 p.m. – CC
* Dia De Los Muertos Dance – November 4, 2022 – 6:00 - 8:00 p.m. – CC Gym

1. **Other Events**

* HP Park Foundation Board Meeting – September 28, 2022 – 7:00 p.m. – CC Board Room
* Columbus Day/Indigenous People’s Day Holiday – October 10, 2022
* HP Lions Club Meeting – October 19, 2022 – 7:00 p.m. – Dennys
* Sweetest Day – October 20, 2022
* HP Park Foundation Board Meeting – October 26, 2022 – 7:00 p.m. - CC Board Room

1. **ADJOURNMENT TO EXECUTIVE SESSION**
2. Adjourn to Executive Session under Section 2 ( c ) 1 of the Open Meetings Act regarding Personnel – Section 2(c)(1) of the Open Meetings Act to Discuss “compensation, discipline, performance or dismissal of specific employees.”
3. **RECONVENE TO 9-26-22 REGULAR PARK BOARD MEETING**
4. **ADJOURN 9-26-22 REGULAR PARK BOARD MEETING**