

HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING

MEETING PHONE #: (1) 312-626-6799 MEETING ID: 889 6302 8365 MEETING PASSWORD: 764773
MONDAY, APRIL 12, 2021 7:00 P.M.

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. INTRODUCTION OF STEVE BESSETTE, SUPT. OF PARKS & PLANNING
4. MATTERS FROM THE PUBLIC
5. STAFF REPORT
6. LEGISLATIVE UPDATE
7. FINANCE / ADMINISTRATION
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through March 31, 2021)
 - B. Capital Plan Discussion and Capital Projects Renovations Update:
 - i. By Priority Report
 - ii. Ahlstrand Renovation Project Report
 - C. Security Cameras Project Update
 - D. Discuss return to in-person park board meetings
 - E. Review Law Offices of Bryan E. Mraz & Associates, P.C. Professional Services Agreement
8. RECREATION
 - A. Review Midwest Cricket Conference License Agreement
 - B. Review American Cricket Conference License Agreement
 - C. Review Caso Cricket League License Agreement
 - D. Review Flores & Rosales Family Corporation License Agreement for concession services at Seafari Springs Aquatic Center
 - E. Review Midco, Inc. System Monitoring/Service Agreement with Gold Maintenance Renewal quote and Nikel Software Assurance quote
 - F. Discussion of water damage at Hollywood Activity Center and considerations for future use
9. PARKS
 - A. Review Park Inspections
10. CCAC
 - A. Review Independent Contractor Agreement with Dave Regus
11. CORRESPONDENCE
 - A. SLSF Gold Medal Fashion Show Donation Thank You
12. OTHER
 - A. Next Regular Board Meeting – April 19, 2021 @ 7pm – Zoom
 - B. Statement of Economic Interests Filing Deadline – Saturday, May 1, 2021
 - C. Next Workshop Meeting – May 10, 2021 @ 7pm – Zoom
13. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(1) – PERSONNEL
 - A. Executive Director's Annual Review
14. ADJOURNMENT