

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: 312 626-6799 MEETING ID: 826 2588 2509 MEETING PASSWORD: 704610  
MONDAY, DECEMBER 13, 2021 7:00 P.M.**

1. **CALL MEETING TO ORDER**
  
2. **ROLL CALL**
  
3. **APPROVAL OF THE AGENDA**
  
4. **MATTERS FROM THE PUBLIC**
  
5. **APPROVAL OF THE MINUTES**
  - A. 11-8-21 Special Board Meeting Minutes
  - B. 11-22-21 Regular Board Meeting Minutes
  
6. **ATTORNEYS REPORT**
  
7. **TRESASURER'S REPORT**
  - A. (for the month ending November 30, 2021)
  
8. **COMMITTEE REPORTS**
  - A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2021, through November 30, 2021)
  
9. **WARRANT**
  - A. #21-22-08 – (for the month ending November 30, 2021)
  
10. **NEW BUSINESS**
  - A. Discussion to add Pledge of Allegiance to Board meeting agendas
  - B. Motion to Approve adding Pledge of Allegiance to all Board meeting agendas
  
11. **COORESPONDENCE**
  - A. NWSRA-SLSF Thank You Celebrate Ability Gala 2021
  
12. **FUTURE EVENTS**
  - A. **Park Business**
    - HP Village Workshop: Business Plan: Roadmap to Success – December 14, 2021 – 10-11:30 a.m.-Village Hall
    - HP Village EDC Meeting – December 14, 2021 – 12:30 p.m.- Village Hall
    - HP Park Foundation Board Meeting – December 14, 2021 – 7:00 p.m. -Board Room & Zoom
    - HPPD Staff Bowling & Lunch – December 17, 2021 – 12:00 p.m. – Midway Landing Bowling Alley, Bartlett
    - Park Board Maintenance Committee Meeting – January 10, 2022 – 5:00 p.m. – CC Board Room
    - Park Board Workshop Meeting – January 10, 2022 – 7:00 p.m. – CC Board Room & Zoom

- Park Board Personnel Committee Meeting – January 24, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – January 24, 2022 – 7:00 p.m. – CC Board Room & Zoom

**B. Community Events**

- Santa Visits – December 18, 2021 – 10:00 a.m. – 12:00 p.m.

**C. Other Events**

- Chamber Meeting – December 15, 2021 – 10:30 a.m.
- HP Lions Club Meeting – December 15, 2021 – 7:00 p.m.
- HP Lions Club Christmas Baskets Distribution – December 18, 2021 – 9:00 a.m. – 12:00 p.m. @ Longmeadow Activity Center
- Christmas Eve Holiday – December 24, 2021
- Christmas Day Holiday – December 25, 2021

**13. ADJOURNMENT**