

**AMENDED 2020-21 BUDGET & APPROPRIATION PUBLIC HEARING SCRIPT
FOR THE HANOVER PARK PARK DISTRICT**

VICE PRESIDENT GRIMA: Is there a motion to adjourn this Regular Board Meeting and enter into the Amended 2020-2021 Budget and Appropriation Ordinance public hearing?

COMMISSIONER _____: I move that the Board adjourn to the Amended 2020-2021 Budget and Appropriation Ordinance public hearing.

COMMISSIONER _____: I second the motion.

(Roll Call)

VICE PRESIDENT GRIMA: The 2020-2021 Amended Budget and Appropriation Ordinance Public Hearing for the Hanover Park Park District is hereby called to order on this 26th day of July, 2021, at _____ p.m. Would the Secretary please call the roll.

(Roll Call)

ATTORNEY MRAZ: Pursuant to Section (e) of the Open Meetings Act, the Board President issued a written determination that an in-person meeting or meeting conducted under the Open Meetings Act with a physical quorum of the Board present is not practical or prudent because of a disaster, namely the COVID-19 pandemic, and the applicable restrictions imposed and public safety guidelines imposed under various laws, rules, restrictions, executive orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike, M.D., Director of the Illinois Department of Public Health which provide for limited in person public gatherings based on the capacity of the meeting room as a public health protective measure. During said disaster, regular and special meetings of a public body, including public hearings, may be conducted by audio or video conference without a physical quorum of the members of its governing board, in this case the Board of Park Commissioners of the Hanover Park Park District (the "Park Board") being physically present, if among other things, at least one member of the public body, meaning at least one park commissioner; or the public body's administrative officer, meaning the Executive Director; or the public body's chief legal counsel must be physically present at the regular meeting location, which requirement is satisfied this evening. Those safety measures restrict the number of Park District staff, press and members of the public that can physically be in the meeting room during this public hearing; however, all of them are able to attend electronically through the Zoom conference app.

Section 4-4 of the Park District Code sets forth the requirements for the adoption of a combined budget and appropriation ordinance for Illinois park districts, as well as the requirements of adopting an amended budget and appropriation ordinance.

VICE PRESIDENT GRIMA: The Park District is required to publish notice and hold a public hearing on the Amended Combined Budget and Appropriation Ordinance prior to the Board's approval of that ordinance.

Notice of this public hearing on the tentative Amended Combined Budget and Appropriation Ordinance of the Hanover Park Park District for the fiscal year beginning May 1, 2020 and ending April 30, 2021, which for purposes of this public hearing will be called the "Tentative Amended 2020-2021 Budget & Appropriation Ordinance", has been physically posted and has been posted on the Park District's website. In addition, the Tentative 2020-2021 Budget & Appropriation Ordinance has been made conveniently available for public inspection as required by statute. I would ask the Park District's attorney for proof of publication.

ATTORNEY MRAZ: I hereby tender for the record the Certificate of Publication from the Daily Herald evidencing that notice of this public hearing on the Tentative 2021-2022 Budget & Appropriation Ordinance was duly published in the Daily Herald on July 19, 2021.

I will state for the record that the Notice of Public Hearing on the Hanover Park Park District Amended 2020-2021 Budget and Appropriation Ordinance that was published, and the notice of this evening's regular meeting of the Board of Park Commissioners of the Hanover Park Park District, apprised members of the Board, the media and the public that members of the Board would be attending this public hearing, and the public hearing on the 2021-2022 Tentative Budget & Appropriation Ordinance, and the regular Board meeting in person or electronically, and that both public hearings can be heard and participated in by Park District staff, the press and the public utilizing the Zoom video conferencing app and/or conference call per the information which has been posted on the District's website. In addition, the Tentative Amended 2020-2021 Budget & Appropriation Ordinance has been posted on the Park District's website and has been available for public inspection.

VICE PRESIDENT GRIMA: Thank you, Mr. Mraz. The Certificate of Publication will be entered in the record. I would now ask the Executive Director of the Hanover Park Park District, Bob O'Brien, to summarize the Tentative Amended 2020-2021 Combined Budget and Appropriation Ordinance, and the reason for the amendments.

(After Bob O'Brien summarizes ordinance and reasons for the amendments)

VICE PRESIDENT GRIMA: Are there any questions from any of the Park Commissioners?

(If there are none, state for the record "No one from the Board of Park Commissioners asked any questions.")

VICE PRESIDENT GRIMA: Are there any questions from any members of the public who are in the audience or who are attending this meeting electronically via Zoom? Bob,

are there any public attendees on the Zoom conference call who wish to ask any question or who need to be unmuted?

(If there are none, state for the record "No one from the public asked any questions")

(If there are, they should be unmuted one at a time to ask questions only.)

VICE PRESIDENT GRIMA: Is there any member of the public present either in person at the meeting or present electronically who desires to offer any written or verbal testimony on this subject this evening?

(If there are none, you should state "No such testimony has been offered or received.")

(If someone wishes to make a statement, make sure they are unmuted and ask them to state their name and address and ask them to try to limit their comments to 5 minutes depending on the number of people who may wish to make a statement.)

(After it is determined that there are no more questions from the press or the public.)

VICE PRESIDENT GRIMA: Are there any more questions, testimony or comments from any of the Board members, members of the press or members of the public?

(After all questions and comments.)

VICE PRESIDENT GRIMA: There appear to be no more questions, testimony or comments, so I will entertain a motion to adjourn this Amended 2020-2021 Budget and Appropriation Ordinance public hearing.

COMMISSIONER _____: I move to adjourn this Amended 2020-2021 Budget and Appropriation Ordinance public hearing.

COMMISSIONER _____: I second the motion.

VICE PRESIDENT GRIMA: There has been a motion made to adjourn this Amended 2020-2021 Budget and Appropriation Ordinance public hearing. Is there any further discussion?

Hearing none, I would ask the Secretary to call the roll.

(Roll Call)

VICE PRESIDENT GRIMA: The Amended 2020-2021 Budget and Appropriation Ordinance public hearing is hereby adjourned. I will now entertain a motion to reconvene the Hanover Park Park District Board of Commissioners Regular Board Meeting.

COMMISSIONER _____: I move to reconvene the Hanover Park Park District Board of Commissioners Regular Board Meeting.

COMMISSIONER _____: I second the motion.

(Roll Call)

(When it gets to the New Business on the agenda)

VICE PRESIDENT GRIMA: The next matter on the Agenda is NEW BUSINESS, and the first item under NEW BUSINESS on the Agenda is:

“Ordinance #21-22-02 – The Amended Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for Its Fiscal Year: May 1, 2020 Through April 30, 2021.”

I will entertain a motion to approve that Ordinance.

COMMISSIONER _____: I move the passage of Ordinance #20-21-02 – The Amended Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois, for its Fiscal Year May 1, 2020 through April 30, 2021.

COMMISSIONER _____: I second the motion.

VICE PRESIDENT GRIMA: Is there any discussion on the motion or any further discussion on the Amended 2020-2021 Budget and Appropriation Ordinance?

(After discussion, or if there is none)

(Roll Call)

VICE PRESIDENT GRIMA: That motion carries, and I declare Ordinance #20-21-02 duly adopted.