**HANOVER PARK PARK DISTRICT**

**BOARD OF COMMISSIONERS PARK BOARD WORKSHOP 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: 827 6131 8154 MEETING PASSCODE: 888118**

**MONDAY, MARCH 13, 2023 7:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE AGENDA**
5. **INTRODUCTION OF LAURA REILLY,** New Athletic Supervisor
6. **STAFF REPORTS**
7. Administration
8. Business Services
9. Marketing & Communications
10. Parks & Planning
11. Recreation
12. Centre Court Athletic Club
13. **COMMITTEE UPDATES**
14. No Updates

1. **LEGISLATIVE UPDATES**
2. IAPD #7-2023 - Governor Awards OSLAD Grants
3. **FINANCE/ADMINISTRATION**
4. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2022 through

February 28, 2023)

1. Capital Plan Discussion and Capital Projects Renovations Update
2. Review Needs Assessment-Short List
3. Review Selden Fox Engagement Letter for Professional Services for Year Ending April 30, 2023
4. Review First Draft of FY 2023-2024 District Budget
5. **RECREATION**
6. **Review** – First Student Vehicle Lease Agreement
7. **Review** – Young Grasshopper, LLC d/b/a Code Ninjas Bartlett Independent Contractor Agreement
8. **Review** – Hot Shot Sports, LLC Independent Contractor Agreement
9. **PARKS**
10. Review Park Inspections
11. **CCAC**
12. Discuss CCAC Rentals
13. **CORRESPONDENCE**
14. Illinois Department of Natural Resources FY 2023 OSLAD Grant Application Notice-Discovery Park Improvements
15. **FUTURE EVENTS**
16. **Park Business**

* HP Village EDC Meeting – March 14, 2023 – 12:30 p.m. – Village Hall
* IAPD Legislative Breakfast – March 17, 2023 – 8:00 a.m. – Bloomingdale Park District
* HPPD Basketball & Soccer Awards – March 19, 2023 – 11:00 a.m. – CC
* 5K Committee Meeting – March 23, 2023 – 3:30 p.m. – CC Board Room
* Admin Team Meeting – March 27, 2023 – 1:00 p.m. – CC Board Room
* Park Board Regular Meeting – March 27, 2023 – 7:00 p.m. – CC Board Room & Zoom

1. **Community Events**

* Breakfast with the Bunny & Easter Bunny Egg Hunt – March 25, 2023 – 8:00 -11:00 a.m. - CC Gym
* HPPD Spring Craft Event - March 25, 2023 – 11:00 a.m. – CC Gym
* MLK Build Up Day - May 20, 2023 – 9:00 a.m. – 12:00 p.m. - 1211 Catalina Drive, HP

1. **Other Events**

* HP Lions Club Meeting – March 15, 2023 – 7:00 p.m. - Dennys
* HP Park Foundation Quarterly Board Meeting – March 22, 2023 – 7:00 p.m. CC Board Room

1. **MATTERS FROM THE PUBLIC**
2. Review Hanover Park Youth Cricket Academy Proposal for Heritage Park – Mr. Nauman Azeemi, Hanover Park Youth Cricket Academy
3. **QUESTIONS & ANSWERS FROM COMMISSIONERS**
4. **ADJOURN 3-13-23 PARK BOARD WORKSHOP MEETING**