

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 837 1028 1288 MEETING PASSWORD: 295265
MONDAY, OCTOBER 19, 2020 7:00 P.M.**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. STAFF REPORT**
- 5. LEGISLATIVE UPDATE**
- 6. FINANCE / ADMINISTRATION**
 - A. Annual Financial Report for 2019-2020 – Ed Tracy, Seldon Fox (review on www.hpparks.org)
 - B. Community Park OSLAD Grant Application Presentation – Liz Dafoe, Upland Design
 - C. Review Statement of Cash Receipts and Disbursements and Related Revenue/Projection Reports (May 1, 2020 through September 30, 2020)
 - D. Capital Projects 2020-2024 Update
 - I. Priority & By Location
 - II. Renovations Update
 - Ahlstrand Fieldhouse
 - CCAC Front Desk
 - Community Center Front Desk
 - E. Monthly Progress Report on Executive Director Initiatives
 - I. Review Reverse Review Evaluation Templates
 - F. Review IAPD Credentials Certification/Resolutions/Recommendations Designating the Delegates to the IAPD Annual Meeting
 - G. Review Planning Packet for General Obligation Limited Tax Park Bonds Series 2020B and Taxable General Obligation Limited Tax Park Bonds Series 2020C (“Rollover Bonds”)
 - H. Review Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County
 - I. Discuss General Election Day Holiday (Nov 3, 2020)
 - J. Board Committee Discussion
- 7. RECREATION**
 - A. Summer Camp Report 2020 – Recreation Supervisor Nicol
 - B. Review Ahlstrand Fieldhouse Flooring Project Bid Tabulation, Staff Recommendation & Agreement
- 8. PARKS**
 - A. Review Park Inspections
 - B. Village Code Violations Quarterly Update
- 9. CCAC**
 - A. Dome Update
- 10. CORRESPONDENCE**

None
- 11. OTHER**
 - A. Park Board of Commissioners Election Packet Pick-up and Petition Circulation going on now
 - B. Spooktacular House Decorating Contest – Wednesday, October 21, 2020 from 4-6pm over Facebook (registration deadline 10/19)
 - C. Trunk or Treat – Saturday, October 21, 2020 from 10-11:30am @ Community Center
 - D. Next Regular Board Meeting – October 26, 2020 @ 7pm – Zoom
 - E. Election Day – November 3, 2020
 - F. Next Workshop Meeting – November 9, 2020 @ 7pm – Zoom
- 12. ADJOURNMENT**