

HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 839 8977 4524 MEETING PASSWORD: 763112
MONDAY, JUNE 14, 2021 7:00 P.M.

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. STAFF REPORT**
- 5. LEGISLATIVE UPDATE**
- 6. VISION FOR THE DISTRICT**
- 7. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through May 31, 2021)
 - B. Review the tentative operating budget for fiscal year 2021-2022 – CPA Howard
 - C. Capital Plan Discussion and Capital Projects Renovations Update:
 - i. By Priority Report
 - ii. Ahlstrand Renovation Project Report
 - D. Review Ordinance #21-22-01 – An Ordinance Creating Various Standing Advisory Committees to the Board of Park Commissioners of the Hanover Park District
 - E. Review 2021-22 Board Committee Assignments/Officers
 - F. Review and discuss appointment of annual NWSRA Member District Representative
 - G. Discuss commissioner attendance at industry conferences
 - H. Discuss Park Board photos 2021 – June 28, 2021 from 5:30-7pm
 - I. Discuss scheduling a Parks Tour Special Meeting
- 8. RECREATION**
 - A. Security Cameras Project update
 - B. Seafari Springs Aquatic Center operations and maintenance update
- 9. PARKS**
 - A. Review Park Inspections
 - B. Village of Hanover Park code violations quarterly update
 - C. Monarch Butterfly Waystation update
 - D. Review and motion to approve Trane Energy Program change order for lighting
- 10. CCAC**

None
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Next Regular Board Meeting – June 28, 2021 @ 7pm – Board Room & Zoom
 - B. Independence Day – Sunday, July 4, 2021 – FT staff observed holiday on Monday, July 5, 2021 – Community Center and CCAC closed
 - C. Next Workshop Meeting – July 12, 2021 @ 7pm – Board Room & Zoom
- 13. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(21) – Review of 4/12/21 Executive Session Minutes**
- 14. ADJOURNMENT**