

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

MEETING PHONE #: (1) 312-626-6799

MEETING ID: 895 3199 9034

MEETING PASSWORD: 641568

MONDAY, MAY 10, 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. FINANCE / ADMINISTRATION
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through April 30, 2021)
 - B. Review First Amendment to the Financial Management and Accounting Services Agreement Between the Hanover Park Park District and Governmental Accounting, Inc.
 - C. Capital Plan Discussion and Capital Projects Renovations Update:
 - i. By Priority Report
 - ii. Ahlstrand Renovation Project Report
7. RECREATION
 - A. Security Cameras Project Update
 - B. Review Village of Hanover Park's request to waive rental fees for the June 25 and July 16, 2021 Movie in the Park events
8. PARKS
 - A. Review Park Inspections
 - B. Monarch Waystation Update
 - C. Review Village of Hanover Park Annual Graffiti Waiver
9. CCAC
 - A. Review First Amendment to the Hanover Park Park District Independent Contractor Agreement with Roger Emig
10. CORRESPONDENCE

None
11. OTHER
 - A. Next Regular Board Meeting – May 24, 2021 @ 7pm – Zoom
 - B. Memorial Day – Monday, May 31, 2021 – FT staff holiday – Community Center and CCAC closed
 - C. Next Workshop Meeting – June 14, 2021 @ 7pm – TBD
12. ADJOURNMENT