

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 892 1883 4641 MEETING PASSCODE: 872122
MONDAY, MARCH 14, 2022 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS FROM THE PUBLIC**
- 6. STAFF REPORTS**
 - A. Administration
 - B. Business Services
 - C. Marketing & Communication
 - D. Parks & Planning
 - E. Recreation
 - F. Centre Court Athletic Club
- 7. COMMITTEE REPORTS**
 - A. Personnel – Commissioners Reilly & Mustafa
- 8. LEGISLATIVE UPDATE**
- 9. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through February 28, 2022)
 - B. Capital Plan Discussion & Capital Projects Renovations Update
 - Priority List Update
 - Security Camera Project Update
- 10. RECREATION**

None
- 11. PARKS**
 - A. Review Lightitech Agreement- Community Park Lighted Game Field Lighting Upgrades
 - B. Review Professional Services Agreement from Upland Design, Inc. for East Harbor Park Pathway Repairs
 - C. Review Park Inspections
 - D. Village Code Violations Update
- 12. CCAC**
 - A. Review New Tennis Pro Independent Contractor Agreement – Matthew Maloney

13. NEW BUSINESS

- A. **Resolution #21-22-29** – A Resolution Approving Agreement with Upland Design, Ltd. for Consulting Services for Pathway Repairs at East Harbors Park
- B. **Resolution #21-22-30** – A Resolution Approving Agreement with Lightitech, LLC. for Installation of Lighting Upgrades for Community Park
- C. **Resolution #21-22-31** – Approve Personnel Policy Manual Change - Travel & Vehicle Use Policy

14. CORRESPONDENCE

None

15. FUTURE EVENTS

A. Park Business

- HP Park Foundation Board Meeting – March 22, 2022 – 7:00 p.m. – CC Board Room
- Admin Team Meeting – March 28, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Finance Committee Meeting – March 28, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – March 28, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – April 11, 2022 – 1:00 p.m. – CC Board Room & Zoom
- Park Board Recreation Committee Meeting – April 11, 2022 – 5:00 p.m. – CC Board Room
- Park Board Workshop Meeting – April 11, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – April 25, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Maintenance Committee Meeting – April 25, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – April 25, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- HPPD Bunny Visits – April 2, 2022 – 10:00 a.m. – 1:00 p.m.
- HP Village & HPPD Dog Eggstravaganza – April 2, 2022 – 2:00 – 3:00 p.m. - Ontarioville Park
- Lion's Club Breakfast with the Bunny & Egg Hunt – April 9, 2022 – 8:00 – 11:00 a.m. – CC Gym
- Kids @ Hope Coalition Health Fair – April 23, 2022 – CC Gym
- HPPD Tapas & Paint – May 6, 2022 – 6:30 p.m. - CC

C. Other Events

- Chamber Meeting – March 16, 2022 – 10:30 a.m.
- HP Lions Club Meeting – March 16, 2022 – 7:00 p.m.
- St. Patrick's Day – March 17, 2022
- Spring Begins - March 20, 2022

16. ADJOURNMENT