

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: 312 626-6799 MEETING ID: 845 3608 6815 MEETING PASSCODE: 109257  
MONDAY, June 27, 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. APPROVAL OF THE MINUTES**

- A. 5-9-22 Special Board Meeting Minutes
- B. 5-23-22 Regular Board Meeting Minutes

**7. ATTORNEYS REPORT**

**8. TREASURER'S REPORT**

- A. For the Month ending May 31, 2022

**9. COMMITTEE REPORTS**

- A. **Finance** – Statement of Cash Receipts and Disbursements (May 1, 2021, through May 31, 2022)

**10. WARRANT**

- A. **#22-23-02** – For the Month ending May 31, 2022

**11. NEW BUSINESS**

- A. Election of Park Board President
- B. Election of Park Board Vice President
- C. Appointment of Park Board Treasurer
- D. Appointment of Park Board Secretary
- E. **Resolution #22-23-07** – A Resolution Authorizing the Execution of the Fourth Amended Employment Contract Between Robert J. O'Brien and the Hanover Park Park District
- F. Update on OSLAD grant for Discovery Park

**G. Appointment of 2022-23 Park Board Committee Chairs, Co-Chairs and Members**

- Finance
- Personnel
- Maintenance
- Ordinance, Rules & Regulations
- Recreation
- Athletic Club
- Long-Range Planning

**H. Board Direction – Parks Tour Summer 2022 Special Meeting**

**12. COORESPONDENCE**

None

**13. FUTURE EVENTS**

**A. Park Business**

- Park Board Workshop Meeting – July 11, 2022 – 7:00 p.m. – CC Board Room
- Park Board Regular Meeting – July 25, 2022 – 7:00 p.m. – CC Board Room

**B. Community Events**

- Music on the Hill – July 7, 2022 – 7:00 – 8:30 p.m. – Community Park
- Cops Day & Movie in the Park: *Space Jam-New Legacy* – July 15, 2022 – Springwood Jr. High School
- *Bark in the Park* – July 30, 2022 – 2:00 – 4:00 p.m. – Ahlstrand Park
- Seafari Springs Customer Appreciation Night – August 5, 2022 – 7:00 – 9:00 p.m.
- Movie in the Park: *Spider-Man: No Way Home* – August 12, 2022 – HP Sports Complex
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park

**C. Other Events**

- HP Parks Foundation Board Meeting – June 29, 2022 – 7:00 p.m. CC Board Room
- Independence Day – July 4, 2022

**14. EXECUTIVE SESSION**

- A. Personnel** – Section 2(c)(1) of the Open Meetings Act to discuss “compensation, discipline, performance or dismissal of specific employees.”
- B. Probable or Imminent Litigation** – Section 2(c)(11) of the Open Meetings Act to Discuss “probable or imminent litigation.”
- C. Personnel** – Section 2(c)(1) of the Open Meetings Act to discuss “compensation, discipline, performance or dismissal of specific employees.”

**15. RECONVENE 6-27-22 REGULAR BOARD MEETING**

**16. ADJOURNMENT**