**HANOVER PARK PARK DISTRICT**

**BOARD OF COMMISSIONERS PARK BOARD SPECIAL MEETING AGENDA**

**COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133**

**AND ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: 312 626-6799 MEETING ID: 815 1784 9796 MEETING PASSCODE: 979476**

**MONDAY, JANUARY 9, 2023 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 COMMISSIONERS**
6. **ADJOURN TO EXECUTIVE SESSION -** Personnel - Section 2 (c) (1) of the Open Meetings Act to discuss “compensation, discipline, performance or dismissal of specific employees.”
7. **RECONVENE 1-9-23 PARK BOARD SPECIAL MEETING**
8. **ACCEPTANCE OF COMMISSIONER & VICE PRESIDENT LAURA REILLY’S RESIGNATION FROM THE PARK BOARD**
9. **PRESENTATION** – Greg Petry, Greg Petry Consulting, LLC., Everything DiSC Workplace Staff Training Program Proposal
10. **STAFF REPORTS**
11. Administration
12. Business Services
13. Marketing & Communications
14. Parks & Planning
15. Recreation
16. Centre Court Athletic Club
17. **COMMITTEE UPDATES**
18. No Updates

1. **LEGISLATIVE UPDATE** – No Report

1. **FINANCE/ADMINISTRATION**
2. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2022 through

December 31, 2022)

1. Capital Plan Discussion and Capital Projects Renovations Update – No Report
2. 2023 Park Board of Commissioners Meeting Schedule
3. Review IAPD/IPRA Soaring to New Heights State Conference 2023 Travel Voucher for Commissioner Elkins
4. Review Approve IAPD/IPRA Soaring to New Heights State Conference 2023 Travel Voucher for Commissioner Reilly
5. 2022 PDRMA Risk Management Review Incentive
6. Review Everything DiSC Workplace Staff Training Program Proposal from Greg Petry Consulting, LLC.
7. Review Landmark Forum Staff Training Program Proposal
8. **RECREATION**
9. **Staff Update** – District Rental Procedures Manual
10. **PARKS**
11. Review Park Inspections
12. Community Center Electric Repairs Update
13. Village Code Violations Update
14. Monarch Butterfly Garden Update & Plans for 2023
15. Review Quote 24329 dated 12-27-22 from ICON Shelter Systems, Inc. for the purchase of a Dual Slope Shelter, part # DS20X34TM-P86 for Community Park as part of the OSLAD Grant for total amount of $54,878.00.
16. Review Quote dated 1-5-23 from NuToys Leisure Products for the purchase of the Healthbeat Outdoor Fitness 13+ Fitness Equipment for Community Park as part of the OSLAD Grant for total amount of $26,399.00.
17. **CCAC**
18. Update on New Fitness-Exercise Space
19. **CORRESPONDENCE**
20. Illinois Association of Park Districts (IAPD) Membership Investment Letter & 2022 Annual Report
21. **FUTURE EVENTS**
22. **Park Business**

* HP Village Economic Development Committee (EDC) Meeting – January 10, 2023, 12:30 p.m. – Village Hall
* Park Board Regular Meeting – January 23, 2023, 7:00 p.m. – CC Board Room & Zoom
* IAPD/IPRA Soaring to New Heights Conference – January 25 – 28, 2023 – Hyatt Regency Chicago

1. **Community Events**

* Winter Snowman Craft Event – January 14, 2023 – 11:00 a.m. – 12:30 p.m. – Community Center

1. **Other Events**

* Martin Luther King Jr. Holiday
* Bartlett Area Chamber of Commerce Meeting – January 18, 2023 – 8:30 a.m.
* HP Park Foundation Board Meeting – January 18, 2023 – 7:00 p.m. – CC Board Room
* HP Lions Club Meeting – January 18, 2023 – 7:00 p.m. – Denny’s

1. **MATTERS FROM THE PUBLIC**
2. **ADJOURN 1-9-23 PARK BOARD SPECIAL MEETING**