



HANOVER PARK PARK DISTRICT

Board of Commissioners

Community Center

1919 Walnut Ave, Hanover Park, IL 60133
2468

Hpparks.org

Telephone: (630)837-

HANOVER PARK PARK DISTRICT

BOARD OF COMMISSIONERS PARK BOARD REGULAR 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: 883 933 8904 MEETING
PASSCODE: 430079 THURSDAY, SEPTEMBER 26, 2024 7:00 P.M.**

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, is no longer in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expired on that date. Therefore, Hanover Park Park District Ordinance No. 19-20-08, "AN ORDINANCE ADOPTING SPECIAL RULES AND PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable. Accordingly, the physical quorum of the Board of Park Commissioners of the Hanover Park Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Hanover Park Park District Ordinance No. 16-17-07, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS" adopted November 28, 2016. Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Hanover Park Park District Community Center, 1919 Walnut Avenue, Hanover Park, Illinois, 60133, the Park Board will continue to conduct its meetings in person and electronically. Accordingly, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number 312-626- 6799, or by utilizing the Join Zoom Meeting link, <https://us02web.zoom.us/j/8839338904?pwd=VzMzQndGT1RlZytYbjZpMkM9Rd2lSQ09> and in either case to participate you must utilize the following Meeting ID: 883 933 8904 & Meeting Passcode 430079. A link to said Zoom Meeting will also be available on the Hanover Park Park District web site www.hpparks.org by clicking on the link for the Public Meeting for the September, 2024, Board Regular Meeting at the regularly scheduled date and time of said meeting.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. ADJOURN TO PUBLIC HEARING REGARDING HOLLYWOOD PARK NEIGHBORHOOD INVESTMENT GRANT

4. ADJOURN PUBLIC HEARING TO REGULAR BOARD MEETING

5. APPROVAL OF THE CONSENT AGENDA - All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event it will be removed from the items to be approved by consent and will be considered and voted upon at the point where it appears in the general order of business on the agenda. ITEMS TO BE ADDED TO OR REMOVED FROM THE CONSENT AGENDA APPROVAL OF ALL MATTERS ON CONSENT AGENDA AS AMENDED [NOTE: The President must read the full title of each item to be approved by consent as designated by an asterisk (*) (except for those items removed), and include those items added by a prior motion by Consent Agenda amendment]

6. MATTERS FROM THE PUBLIC

7. APPROVAL OF MEETING MINUTES

- A. 7-29-24 Special Board Meeting Minutes*
- B. 8-12 24 Workshop Board Meeting Minutes*
- C. 8-26-24 Regular Board Meeting Minutes*

8. LEGISLATIVE UPDATES – No Report

OLD BUSINESS

9. COMMITTEE BUSINESS

- A. **MOTION TO APPROVE** Statement of Cash Receipts & Disbursements (May 1, 2024 through August 31, 2024)*
- B. **MOTION TO APPROVE** Treasurer's Report for the month ending August 31, 2024*

- C. MOTION TO APPROVE** Warrant #24-25-05 for the month ending July 31, 2024 representing check numbers 82780-82895 from the Payroll Checking Account in the amount of \$269,896.84 and check numbers 67135-67234 and EFT check numbers 569-624 from the General Corporate Checking Account in the amount of \$542,220.16 for a Grand Total Warrant of \$812,117.00*
- D. MOTION TO APPROVE – 2024 Meeting Committee and Regular Board Meeting Dates***
- E. MOTION TO APPROVE – Resolution 24-25-17 - A Resolution Approving of the Reimbursement of Certain Companies in conjunction with the Community Center Roof Replacement Project**
- F. MOTION TO APPROVE – Resolution 24-25-19 - A Resolution Approving of the Joint Participation Agreement Between the Hanover Park Park District and the Northwest Special Recreation Association**
- G. MOTION TO APPROVE – Resolution 24-25-18 – A Resolution approving of the Neighborhood Investment Grant Program for Hollywood Park Playground Redevelopment Project submitted to DuPage County Development Commission**

10. CORRESPONDENCE

11. FUTURE EVENTS A. Agency Business

- Maintenance/Finance Committee Meeting – October 11, 2024 – 6pm-7pm
- Recreation/CCAC Committee Meeting – October 11, 2024 -7pm-8pm
- Park Board Regular Meeting – October 25, 2024 – 7pm-9pm

A. Community Events

- Bartlett Area Chamber of Commerce Oktoberfest – Leiseberg Park – September 27 and 28, 2024 – 12pm-5pm
- Bartlett Area Chamber of Commerce Pickleball Social – October 2, 2024 – Center Court Athletic Club – 5pm-7pm
- Halloweenie Craft Event – October 5, 2024 – Community Center – 10am – 11:30am
- Halloween Donut Party – October 19, 2024 – Country Style Donuts - 10am-3pm
- Trunk Or Treat – October 25, 2024 – 6pm-8pm
- Dia de los Muertos Dance – November 8, 2024 – Community Center – 6pm - 9pm

**12. ADJOURNMENT OF 9-26-24 REGULAR BOARD MEETING INTO
EXECUTIVE SESSION UNDER SECTION 2(C)1 OF THE OPEN
MEETINGS ACT REGARDING PERSONNEL**

13. RECONVENE 9-26-24 REGULAR BOARD MEETING

14. ADJOURN 9-26-24 REGULAR BOARD MEETING