

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

**MEETING PHONE #: (1) 312-626-6799      MEETING ID: 891 9067 0293      MEETING PASSWORD: 217506  
MONDAY, APRIL 19, 2021      7:00pm**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. APPROVAL OF THE MINUTES**
  - A. 3-8-21 Special Meeting Minutes
  - B. 3-22-21 Regular Board Meeting Minutes
  - C. 3-22-21 Executive Session Minutes
- 5. ATTORNEY'S REPORT**
- 6. TREASURER'S REPORT**
  - A. (for the Month ending March 31, 2021)
- 7. COMMITTEE REPORTS**
  - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2020 through March 31, 2021)
- 8. WARRANT**
  - A. #20-21-12 (for the Month ending March 31, 2021)
- 9. NEW BUSINESS**
  - A. **Resolution #20-21-38** – A Resolution Recognizing Superintendent of Recreation & Safety Coordinator Nicole Cox's 15 Years of Park District Service
  - B. **Resolution #20-21-39** – A Resolution Authorizing the Execution of the Professional Services Agreement Between the Hanover Park Park District and Bryan E. Mraz & Associates, P.C.
  - C. **Resolution #20-21-40** – A Resolution Approving of the License Agreement Between the Hanover Park Park District and MWCC Sports League and Academy
  - D. **Resolution #20-21-41** – A Resolution Approving of the License Agreement Between the Hanover Park Park District and American Cricket Conference, Inc.
  - E. **Resolution #20-21-42** – A Resolution Approving of the License Agreement Between the Hanover Park Park District and Caso Cricket League, Inc.
  - F. **Resolution #20-21-43** – A Resolution Approving of the License Agreement Between the Hanover Park Park District and Flores & Rosales Family Corporation for Concession Services at Seafari Springs Aquatic Center
  - G. **Resolution #20-21-44** – A Resolution Approving of the System Monitoring/Service Agreement Between the Hanover Park Park District and Midco, Inc.
  - H. **Resolution #20-21-45** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Dave Regus
  - I. **Resolution #20-21-46** – A Resolution Authorizing the Execution of the Third Amended Employment Contract Between Robert J. O'Brien and the Hanover Park Park District
- 10. CORRESPONDENCE**

None
- 11. OTHER**
  - A. Village of Hanover Park Pfizer Vaccination Dose 1 Site – Thursday, April 22, 2021 from 9am-3pm @ Hanover Park Park District Gym (register by calling 1-630-823-5675)
  - B. Statement of Economic Interests Filing Deadline – Saturday, May 1, 2021
  - C. Next Workshop Meeting – May 10, 2021 @ 7pm – Zoom
  - D. Village of Hanover Park Pfizer Vaccination Dose 2 Site – Thursday, May 13, 2021 from 9am-3pm @ Hanover Park Park District Gym
  - E. Next Regular Board Meeting – May 24, 2021 @ 7pm – Zoom
  - F. Memorial Day – Monday, May 31, 2021 – Holiday, Community Center and CCAC closed
- 12. ADJOURNMENT**