

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 824 8236 1318 MEETING PASSWORD: 213829
MONDAY, JULY 27, 2020 7:00pm**

- 1. ROLL CALL**
- 2. ADJOURN INTO PUBLIC HEARING FOR 2020-2021 BUDGET & APPROPRIATIONS ORDINANCE – ROLL CALL**
 - A. Summary of the Combined Budget & Appropriations Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2020 through April 30, 2021
 - B. Open for Public Questions
 - C. Adjourn Public Hearing
- 3. RECONVENE 7-27-20 REGULAR BOARD MEETING**
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS FROM THE PUBLIC**
- 6. APPROVAL OF THE MINUTES**
 - A. 6-8-20 Workshop Meeting Minutes
 - B. 6-8-20 Executive Session Minutes
 - C. 6-22-20 Regular Board Meeting Minutes
 - D. 6-22-20 Executive Session Minutes
- 7. ATTORNEY’S REPORT**
- 8. TREASURER’S REPORT**
 - A. (for the Month ending June 30, 2020)
- 9. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2020 through June 30, 2020)
- 10. WARRANT**
 - A. #20-21-03 (for the Month ending June 30, 2020)
- 11. NEW BUSINESS**
 - A. **Ordinance #20-21-02** – The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year: May 1, 2020 through April 30, 2021
 - B. Review Liberty Park and Ahlstrand Playground Renovations Project Agreement with D & J Landscape, Inc.
 - C. **Resolution #20-21-08** – A Resolution Awarding the Contract for the Liberty Park and Ahlstrand Park Playground Renovations Project and Approving the Agreement Between the Hanover Park Park District and D & J Landscape, Inc. for said Project
- 12. CORRESPONDENCE**

None
- 13. OTHER**
 - A. Next Workshop Meeting – August 10, 2020 @ 7pm – Zoom Conferencing App
 - B. Next Regular Board Meeting – August 24, 2020 @ 7pm – Zoom Conferencing App
- 14. ADJOURNMENT**