

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 893 5723 9427 MEETING PASSWORD: 254905
MONDAY, OCTOBER 26, 2020 7:00pm**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. APPROVAL OF THE MINUTES**
 - A. 9-14-20 Workshop Meeting Minutes
 - B. 9-28-20 Regular Board Meeting Minutes
- 5. ATTORNEY'S REPORT**
- 6. TREASURER'S REPORT**
 - A. (for the Month ending September 30, 2020)
- 7. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2020 through September 30, 2020) and related revenues/projection reports
- 8. WARRANT**
 - A. #20-21-06 (for the Month ending September 30, 2020)
- 9. UNFINISHED BUSINESS**
 - A. Discuss General Election Day Holiday (Nov 3, 2020)
 - B. Discuss Reverse Review Template Decision
- 10. NEW BUSINESS**
 - A. Consideration and action on an Ordinance providing for the issue of \$599,875 General Obligation Limited Tax Park Bonds, Series 2020B and \$225,120 Taxable General Obligation Limited Tax Park Bonds, Series 2020C, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, for the purpose of providing for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof. (Ordinance #20-21-03) – Mark Jeretina, Speer Financial
 - B. Resolution #20-21-18 – A Resolution Approving the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds Between the County of Cook and the Hanover Park Park District
 - C. Resolution #20-21-19 – A Resolution Awarding the Contract for the Ahlstrand Field House Flooring Project and Approving the Agreement Between the Hanover Park Park District and Mazarini, Inc. For Said Project
- 11. CORRESPONDENCE**

None
- 12. OTHER**
 - A. Election Day – Tuesday, November 3, 2020
 - B. Next Workshop Meeting – November 9, 2020 @ 7pm – Zoom
 - C. Next Regular Board Meeting – November 23, 2020 @ 7pm – Zoom
 - D. Thanksgiving – Thursday, November 26, 2020 – Community Center and CCAC closed
 - E. Thanksgiving Friday – November 27, 2020 – Community Center closed, CCAC open
- 13. ADJOURNMENT**