

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 843 5712 4757 MEETING PASSWORD: 839546
MONDAY, DECEMBER 14, 2020 7:00pm**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
 - A. Dupage County Health Department Smoking Prevention Presentation – Gilda Ross
- 4. LEGISLATIVE UPDATE**
- 5. APPROVAL OF THE MINUTES**
 - A. 11-9-20 Workshop Meeting Minutes
 - B. 11-23-20 Regular Board Meeting Minutes
- 6. ATTORNEY'S REPORT**
- 7. TREASURER'S REPORT**
 - A. (for the Month ending November 30, 2020)
- 8. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through November 30, 2020)
- 9. WARRANT**
 - A. #20-21-08 (for the Month ending November 30, 2020)
- 10. UNFINISHED BUSINESS**
 - A. Review December 2020 Staff Report
 - B. Review Park Inspections
 - C. Capital Projects Renovations Update
 - i. Priority Report
 - ii. Ahlstrand Renovations
 - D. Monthly progress report on Executive Director initiatives
 - E. Dome Update
- 11. NEW BUSINESS**
 - A. Review and Motion to approve Ordinance #20-21-05 – An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2020 and Ending on April 30, 2021
 - B. Review and Motion to approve Ordinance #20-21-06 – Ordinance Abating the Tax Hereto Levied for the Year 2020 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Hanover Park Park District, DuPage and Cook Counties, Illinois
 - C. Review and motion to approve Resolution #20-21-24 – A Resolution in Recognition of Pearl Harbor Day and Honoring All Who Have Served in the United States Armed Forces
 - D. Review Independent Contractor Agreement with Wesley Buhr for tennis instruction and coaching services and motion to approve Resolution #20-21-25 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Wesley Buhr
- 12. CORRESPONDENCE**
 - A. SLSF Celebrate Ability Gala Sponsor Thank-You
- 13. OTHER**
 - A. Park Board Commission Election Petition Filing Period – Monday, Dec 14, 2020 until Monday, Dec 21, 2020 @ 5pm
 - B. Next Foundation Meeting – Tuesday, December 15, 2020 @ 7pm – Zoom
 - C. **Christmas Holiday Schedule:** Community Center Administration Offices closed Dec 24-25 and CCAC open until 2pm on Dec 24 and closed Dec 25
 - D. **New Year's Holiday Schedule:** Community Center Administration Offices closed Dec 31-Jan 1 and CCAC open until 2pm on Dec 31 and closed Jan 1
 - E. Ordinance, Rules, and Regulations Board Committee Meeting – January 11, 2021 – Cancelled
 - F. Next Workshop Meeting – January 11, 2021 @ 7pm – Zoom
- 14. ADJOURNMENT**