

HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS PARK BOARD WORKSHOP 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: 890 7579 8972 MEETING PASSCODE: 807646
MONDAY, NOVEMBER 14, 2022 7:00 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE AGENDA
5. STAFF REPORTS
 - A. Administration
 - B. Business Services
 - C. Marketing & Communications
 - D. Parks & Planning
 - E. Recreation – No Report
 - F. Centre Court Athletic Club – No Report
6. COMMITTEE UPDATES
 - A. No Updates
7. LEGISLATIVE UPDATE
 - A. No Update
8. FINANCE/ADMINISTRATION
 - A. Presentation of the Annual Financial Report for the Year Ended April 30, 2022 - Ed Tracey, Seldon Fox, Ltd.
 - B. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2022 through October 31, 2022)
 - C. Capital Plan Discussion and Capital Projects Renovations Update
 - D. Review 2023 Park Board Meeting Schedule
9. RECREATION
 - A. None
10. PARKS
 - A. Review Park Inspections
 - B. Community Park OSLAD Grant Update

C. **Review** – The Emergency Expenditure & Approving the Proposal of Vons Electric, Inc. for Electrical Repairs to the Hanover Park Park District Community Center

11. CCAC

A. None

12. CORRESPONDENCE

A. No Correspondence

13. FUTURE EVENTS

A. Park Business

- PDRMA Risk Management Institute – November 18, 2022, 9:00 a.m. – 2:30 p.m. – Tinley Park
- Park Board Regular Meeting – November 28, 2022, 7:00 p.m. – CC Board Room & Zoom
- Park Board Workshop Meeting – December 12, 2022, 7:00 p.m. – CC Board Room & Zoom
- Park Board Regular Meeting – December 19, 2022, 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- HP Village Tree Lighting – December 2 – 6:00 p.m. – Ontarioville Plaza
- Tis the Season Holiday Event – December 9, 2022 – 5:00 p.m. – Community Center

C. Other Events

- HP Lions Club Meeting – November 16, 2022 – 7:00 p.m. – Dennys
- HP Park Foundation Board Meeting – November 16, 2022 – 7:00 p.m. - CC Board Room
- Thanksgiving Holiday – November 24, 2022

14. MATTERS FROM THE PUBLIC

15. QUESTIONS & ANSWERS FROM COMMISSIONERS

16. ADJOURN 11-14-22 PARK BOARD WORKSHOP MEETING