

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

**MEETING PHONE #: (1) 312-626-6799      MEETING ID: 815 0991 0391      MEETING PASSWORD: 416108  
MONDAY, MAY 24, 2021                      7:00pm**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. OATH OF OFFICE – SHAWQI MUSTAFA AND LAURA REILLY
4. OUTGOING COMMISSIONER RECOGNITION
  - A. **Resolution #21-22-01** – A Resolution Recognizing Commissioner Jon Duesing's 20 Years of Service as a Hanover Park Park District Commissioner
5. MATTERS FROM THE PUBLIC
6. APPROVAL OF THE MINUTES
  - A. 4-12-21 Workshop Meeting Minutes
  - B. 4-12-21 Executive Session Minutes
  - C. 4-19-21 Regular Board Meeting Minutes
7. ATTORNEY'S REPORT
8. TREASURER'S REPORT
  - A. (for the Month ending April 30, 2021)
9. COMMITTEE REPORTS
  - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2020 through April 30, 2021)
10. WARRANT
  - A. #20-21-01 (for the Month ending April 30, 2021)
11. UNFINISHED BUSINESS
  - A. Discuss hybrid in-person and virtual park board meetings starting June 14, 2021
12. NEW BUSINESS
  - A. **Board Direction** – Approve Village of Hanover Park's request to waive rental fees for the June 25 and July 16, 2021 Movie in the Park events
  - B. **Resolution #21-22-02** – A Resolution Approving of the Request for Graffiti Removal and Waiver and Release of All Claims Between the Village of Hanover Park and the Hanover Park Park District
  - C. **Resolution #21-22-03** – A Resolution Approving of the First Amendment to the Financial Management and Accounting Services Agreement Between the Hanover Park Park District and Governmental Accounting, Inc.
  - D. **Resolution #21-22-04** – A Resolution Approving of the First Amendment to the Hanover Park Park District Independent Contractor Agreement with Roger Emig
13. CORRESPONDENCE

None
14. OTHER
  - A. Memorial Day – Monday, May 31, 2021 – FT staff holiday – Community Center and CCAC closed
  - B. Next Workshop Meeting – June 14, 2021 @ 7pm – Board Room and Zoom
  - C. Next Regular Board Meeting – June 28, 2021 @ 7pm – Board Room and Zoom
  - D. Next Foundation Meeting – Tuesday, June 29, 2021 @ 7pm – Zoom
15. ADJOURNMENT