

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL 60133
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 884 7582 5840 MEETING PASSWORD: 950636
MONDAY, JULY 26, 2021 7:00pm**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. MOTION TO APPOINT CHAIR OF THE 7-26-21 REGULAR BOARD MEETING**
- 4. APPROVAL OF THE AGENDA**
- 5. ADJOURN INTO PUBLIC HEARING FOR AMENDED 2020-2021 BUDGET & APPROPRIATION ORDINANCE – ROLL CALL**
 - A. Summary of the Amended 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 Amended 2020-2021 Budget & Appropriations Ordinance Public Hearing
- 6. ADJOURN INTO PUBLIC HEARING FOR 2021-2022 BUDGET & APPROPRIATION 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, 2021 through April 30, 2022
 - B. Open for Public Questions
 - C. Adjourn 2021-2022 Budget & Appropriations Ordinance Public Hearing
- 7. RECONVENE 7-26-21 REGULAR BOARD MEETING**
- 8. MATTERS FROM THE PUBLIC**
- 9. APPROVAL OF THE MINUTES**
 - A. 4-12-21 Executive Session Minutes
 - B. 6-7-21 Special Meeting Minutes
 - C. 6-7-21 Executive Session Minutes
 - D. 6-14-21 Workshop Meeting Minutes
 - E. 6-28-21 Regular Board Meeting Minutes
 - F. 6-28-21 Executive Session Minutes
- 10. ATTORNEY'S REPORT**
- 11. TREASURER'S REPORT**
 - A. (for the Month ending June 30, 2021)
- 12. COMMITTEE REPORTS**
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2021 through June 30, 2021)
- 13. WARRANT**
 - A. #20-21-03 (for the Month ending June 30, 2021)
- 14. NEW BUSINESS**
 - A. **Ordinance #21-22-02** – The Amended 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. **Ordinance #21-22-03** – The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for Its Fiscal Year: May 1, 2021 Through April 30, 2022
 - C. **Resolution #21-22-07** – A Resolution Approving of the Equipment Rental Agreement Between Clowning Around Entertainment, Inc. and the Hanover Park Park District
- 15. CORRESPONDENCE**

None
- 16. OTHER**
 - A. Music on the Hill (Crawford's Daughter) – Friday, July 30, 2021 from 7-8:30pm @ Community Park
 - B. Next Workshop Meeting – August 9, 2021 @ 7pm – Board Room & Zoom
 - C. Next Regular Board Meeting – August 23, 2021 @ 7pm – Board Room & Zoom
- 17. ADJOURNMENT**