

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

MEETING PHONE #: 1-312-626-6799 MEETING ID: 817 2256 4172 MEETING PASSWORD: 838814
MONDAY, SEPTEMBER 28, 2020 7:00pm

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. MATTERS FROM THE PUBLIC
4. APPROVAL OF THE MINUTES
 - A. 8-10-20 Workshop Meeting Minutes
 - B. 8-24-20 Regular Board Meeting Minutes
5. ATTORNEY'S REPORT
6. TREASURER'S REPORT
 - A. (for the Month ending August 31, 2020)
7. COMMITTEE REPORTS
 - A. **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2020 through August 31, 2020)
8. WARRANT
 - A. #20-21-05 (for the Month ending August 31, 2020)
9. NEW BUSINESS
 - A. Resolution #20-21-14 – A Resolution Approving of the Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program Between the County of DuPage and the Hanover Park Park District
 - B. Resolution #20-21-15 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and GGLeagues, Inc.
 - C. Review Independent Contractor Agreement with Jonathan Arrington for tennis instruction services and motion to approve Resolution #20-21-16 – A Resolution Approving of the Independent Contractor Agreement between the Hanover Park Park District and Jonathan Arrington
 - D. Review Hanover Park Park District Tennis Dome Wall Repairs Project Agreement and motion to approve Resolution #20-21-17 – A Resolution Approving of the Tennis Dome Wall Repairs Project Agreement Between the Hanover Park Park District and Builders Concrete Services, LLC
10. CORRESPONDENCE
None
11. OTHER
 - A. Park Board of Commissioners Election Packet Pick-up and Petition Circulation going on now
 - B. Columbus Day – Monday, October 12, 2020 – All FT staff off, Community Center and CCAC open
 - C. Next Workshop Meeting – October 19, 2020 @ 7pm – Zoom
 - D. Spooktacular House Decorating Contest – Wednesday, October 21, 2020 from 4-6pm over Facebook (Registration deadline 10/19)
 - E. Trunk or Treat – Saturday, October 24, 2020 from 10-11:30am @ Community Center
 - F. Next Regular Board Meeting – October 26, 2020 @ 7pm – Zoom

12. ADJOURNMENT