

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 826 2394 9380 MEETING PASSWORD: 748661
MONDAY, AUGUST 24, 2020 7:00pm**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. APPROVAL OF THE MINUTES**
 - A. 7-13-20 Workshop Meeting Minutes
 - B. 7-27-20 Budget & Appropriations Public Hearing Minutes
 - C. 7-27-20 Regular Board Meeting Minutes
- 5. ATTORNEY'S REPORT**
- 6. TREASURER'S REPORT**
 - A. (for the Month ending July 31, 2020)
- 7. COMMITTEE REPORTS**
 - A. **Finance-** Statement of Cash Receipts and Disbursements (May 1, 2020 through July 31, 2020)
- 8. WARRANT**
 - A. #20-21-04 (for the Month ending July 31, 2020)
- 9. NEW BUSINESS**
 - A. **Resolution #20-21-09** – A Resolution Approving of Executive Session Minutes and Determining Which Minutes to Release or Hold
 - B. **Resolution #20-21-10** – A Resolution Approving of the PACT™ Agreement Between the Hanover Park Park District and Trane U.S., Inc.
 - C. **Resolution #20-21-11** – A Resolution Ratifying the 2021 Assessment Between the Hanover Park Park District and Northwest Special Recreation Association (NWSRA)
 - D. **Resolution #20-21-12** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Hot Shots, LLC
 - E. **Resolution #20-21-13** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Young Grasshopper, LLC d/b/a Code Ninjas Bartlett
- 10. CORRESPONDENCE**

None
- 11. OTHER**
 - A. Labor Day – Monday, September 7, 2020 – Community Center and CCAC closed
 - B. Next Workshop Meeting – September 14, 2020 @ 7pm – Zoom Conferencing App
 - C. Next Regular Board Meeting – September 28, 2020 @ 7pm – Zoom Conferencing App
 - D. Next Foundation Meeting – September 28, 2020 @ 6pm – Zoom Conferencing App
- 12. ADJOURNMENT**