



HANOVER PARK PARK DISTRICT

Board of Commissioners

Community Center

1919 Walnut Ave, Hanover Park, IL 60133

Telephone: (630)837-2468 or info@hpparks.org

PARK BOARD MEETING AGENDA

BOARD OF COMMISSIONERS PARK BOARD MEETING AGENDA, COMMUNITY CENTER BOARD ROOM,
1919 WALNUT AVE, HANOVER PARK, IL, 60133. THURSDAY, DECEMBER 18, 2025, 7:00 P.M.

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, is no longer in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expired on that date. Therefore, Hanover Park Park District Ordinance No. 19-20-08, "AN ORDINANCE ADOPTING SPECIAL RULES AND PROCEDURES FOR ELECTRONIC ATTENDANCE AT

MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable. Accordingly, the physical quorum of the Board of Park Commissioners of the Hanover Park Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Hanover Park Park District Ordinance No. 16-17-07, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS" adopted November 28, 2016. Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Hanover Park Park District Community Center, 1919 Walnut Avenue, Hanover Park, Illinois, 60133, the Park Board will continue to conduct its meetings in person and electronically. Accordingly, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number 312-626-6799, or by utilizing the Join Zoom Meeting link, <https://us02web.zoom.us/j/8839338904?pwd=VkMzQndGT1RlZytYbjZpMC9Rd2lSQTO9> and in either case to participate you must utilize the following Meeting ID: 883 933 8904 & Meeting Passcode 430079. A link to said Zoom Meeting will also be available on the Hanover Park Park District web site www.hpparks.org by clicking on the link for the Park Board Meeting at the regularly scheduled date and time of said meeting.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **PUBLIC HEARING FOR TRUTH IN TAXATION**
4. **MATTERS FROM THE PUBLIC**
5. **APPROVAL OF THE AGENDA AS PRESENTED**

6. COMMITTEE REPORTS

A. FINANCE & MAINTENANCE

B. RECREATION & CENTRE COURT ATHLETIC CLUB

7. APPROVAL OF MEETING MINUTES

A. 11-20-25 Regular Board Meeting Minutes

8. LEGISLATIVE UPDATES

9. OLD BUSINESS

A. MOTION TO APPROVE - Statement of Cash Receipts & Disbursements (May 1, 2025, through November 30, 2025)

B. MOTION TO APPROVE - Treasurer's Report for the month ending June 30, 2025

C. MOTION TO APPROVE -Warrant #25-26-08 covering check numbers 83750-8382 from the Payroll Checking account in the amount of \$152,244.98 and check numbers 68411-88469 and EFT check numbers 1465-1500 from the General Corporate Checking account in the amount of \$166,779.26 for a Grand Total Warrant of \$319,024.24

10. NEW BUSINESS

A. MOTION TO APPROVE – ORDINANCE #25-26-05 AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE HANOVER PARK PARK DISTRICT, COOK AND DUPAGE COUNTIES, ILLINOIS FOR 2025

B. MOTION TO APPROVE – ORDINANCE #25-26-06 ABATEMENT ORDINANCE 2025

C. MOTION TO APPROVE – Agency Personnel Policy Amendments

D. MOTION TO APPROVE – 2026 Regular Park Board Meeting and Committee Meeting dates

E. MOTION TO APPROVE – RESOLUTION #25-26-09 IMRF AUTHORIZED AGENT

11. CORRESPONDENCE

12. FUTURE EVENTS

A. AGENCY BUSINESS

- Finance & Maintenance Committee – January 8, 2026 – 6:00 p.m.
- Recreation & Centre Court Athletic Club Committee – January 8, 2026 - 7:00 p.m.
- Park Board Meeting – January 15, 2026 - 7:00 p.m.

B. COMMUNITY EVENTS

- Holiday Donut Party – December 20, 2025 - 10:00 a.m. - Community Center
- Giggle Drop New Year's Celebration – December 30, 2025 – 6:00 p.m. – Community Center

13. EXECUTIVE SESSION PURSUANT TO 2(c)1, PERSONNEL & 2(c)12, IMMINENT OR PROBABLE LITIGATION

14. ADJOURNMENT OF PARK BOARD MEETING