

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133
AND ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 889 2100 2116 MEETING PASSCODE: 630222
MONDAY, FEBRUARY 27, 2023 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - A.** 11-14-22 Revised Board Workshop Meeting Minutes
 - B.** 11-28-22 Revised Board Regular Meeting Minutes
 - C.** 12-19-22 Revised Board Regular Meeting Minutes
- 6. CRICKET PRESENTATION**
 - A.** Mohammad Khan, CASO Cricket League, Inc.
 - B.** Fazale Haq, MWCC Sports League & Academy
- 7. ATTORNEY'S REPORT**
- 8. LEGISLATIVE UPDATE – No Report**
- 9. TREASURER'S REPORT**
 - A. MOTION TO APPROVE –** The Treasurer's Report for the Month ending January 31, 2023
- 10. COMMITTEE REPORTS**
 - A. Finance – MOTION TO APPROVE –** The Statement of Cash Receipts & Disbursements (May 1, 2022, through January 31, 2023)
- 11. WARRANT**
 - A. MOTION TO APPROVE – Warrant #22-23-10** for the month ending January 31, 2023 Covering Check Numbers #81647-81667 From the Payroll Checking Account in the amount of \$126,974.69 & Check Numbers #65569-65661 from the General Corporate Checking Account in the amount of \$189,319.71 for a Grand Total Warrant of \$316,294.40.

12. NEW BUSINESS

- A. Resolution #22-23-31** – A Resolution Approving of the Landmark Forum Transformative Learning Program for Staff General Training
- B. Resolution #22-23-30** – A Resolution Approving of the License Agreement Between the Hanover Park Park District & CASO Cricket League, Inc.
- C. Resolution #22-23-29** – A Resolution Approving of the License Agreement Between the Hanover Park Park District & MWCC Sports League & Academy

13. CCAC

- A.** Discuss CCAC Rentals

14. MATTERS FROM THE PUBLIC

15. QUESTIONS & ANSWERS FROM COMMISSIONERS

- A.** Key FOBs for Commissioners

16. CORRESPONDENCE

- A.** Hanover Township Congratulations Rising Star Award Former Commissioner Laura Reilly

17. FUTURE EVENTS

A. Park Business

- IAPD Legislative Breakfast – March 4, 2023 – 8:00 a.m. – Schaumburg Golf Club
- Park Board Workshop Meeting – March 13, 2023 – 7:00 p.m. – CC Board Room & Zoom
- IAPD Legislative Breakfast – March 17, 2023 – 8:00 a.m. – Bloomingdale Park District
- Park Board Regular Meeting – March 27, 2023 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- Clover Hunt Special Event – March 11, 2023 – 12:00 p.m. – Community Center
- Breakfast with the Bunny & Easter Bunny Egg Hunt Special Event – March 25, 2023 – 8:00 a.m. – CC Gym

C. Other Events

- Daylight Savings Time Starts – March 12, 2023
- HP Village EDC Meeting – March 14, 2023 – 12:30 p.m. – Village Hall
- Bartlett Area Chamber of Commerce Meeting – March 15, 2023 – 8:30 a.m.
- HP Lions Club Meeting – March 15, 2023 – 7:00 p.m. – Dennys
- St. Patrick's Day – March 17, 2023
- HP Park Foundation Quarterly Board Meeting – March 22, 2023 – 7:00 p. m. – CC Board Room

18. ADJOURNMENT TO EXECUTIVE SESSION

- A.** Adjourn to Executive Session under Section 2(c)1 of the Open Meetings regarding Personnel – Section 2(c)(1) of the Open Meetings Act to Discuss “compensation, discipline, performance or dismissal of specific employees.”

19. ADJOURN 2-27-23 REGULAR PARK BOARD MEETING