

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 879 9954 5942 MEETING PASSCODE: 606375
MONDAY, MAY 23, 2022 7:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE AGENDA**
5. **MATTERS FROM THE PUBLIC**
6. **APPROVAL OF THE MINUTES**
 - A. 4-11-22 Special Board Meeting Minutes
 - B. 4-25-22 Regular Board Meeting Minutes
7. **ATTORNEYS REPORT**
8. **TREASURER'S REPORT**
 - A. For the Month ending April 30, 2022
9. **COMMITTEE REPORTS**
 - A. **Finance** – Statement of Cash Receipts and Disbursements (May 1, 2021, through April 30, 2022)
10. **WARRANT**
 - A. **#22-23-01** – For the Month ending April 30, 2022
11. **NEW BUSINESS**
 - A. **Resolution 22-23-03** - A Resolution Approving of the Vehicle Lease Agreement with First Student.
 - B. **Resolution #22-23-04** - A Resolution Approving of the Equipment Rental Agreement with Clowning Around Entertainment, Inc. Agreement
 - C. **Resolution #22-23-06** - A Resolution Approving of an Amendment to the Hanover Park Park District Board of Commissioners General Practices Manual
 - D. **Ordinance #22-23-01** – A Ordinance Adopting the Hanover Park Park District District-Wide Camera System Policy
 - E. **Board Direction** – Park District Playbook

12. COORESPONDENCE

None

13. FUTURE EVENTS

A. Park Business

- Admin Team Meeting – June 13, 2022 – 10:00 a.m. – CC Board Room
- Park Board Finance Committee Meeting – June 13, 2022 – 6:00 p.m. – CC Board Room
- Park Board Workshop Meeting – June 13, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – June 27, 2022 – 10:00 a.m. – CC Board Room
- Park Board Long Range Planning Committee Meeting – June 27, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – June 27, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- MLK Build Up Day – May 21, 2022 – 9:00 a.m.-12:00 p.m., Tanglewood Community, 1211 Catalina Drive
- Seafari Springs Family Aquatic Center Opens – June 4, 2022
- Seafari Springs Open House – June 4, 2022 – 11:30 a.m. – 1:30 p.m.
- Music on the Hill – June 9, 2022 – 7:00 – 8:30 p.m. – Community Park
- Movie in the Park: *Sing 2* - June 24, 2022 – East Harbors Park
- Centre Court Athletic Club *Dink Bang Sideout Pickleball Tournament* – June 25-26, 2022 – CCAC
- Music on the Hill – July 7, 2022 – 7:00 – 8:30 p.m. – Community Park
- Cops Day & Movie in the Park: *Space Jam-New Legacy* – July 15, 2022 – Springwood Jr. High School
- *Bark in the Park* – July 30, 2022 – 2:00 – 4:00 p.m. – Ahlstrand Park
- Seafari Springs Customer Appreciation Night – August 5, 2022 – 7:00 – 9:00 p.m.
- Movie in the Park: *Spider-Man: No Way Home* – August 12, 2022 – HP Sports Complex
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park

C. Other Events

- Memorial Day Holiday – May 30, 2022
- First Day of Summer – June 21, 2022

14. **EXECUTIVE SESSION – PERSONNEL** – Section 2(c)(1) of the Open Meetings Act to discuss “compensation, discipline, performance or dismissal of specific employees.”

15. **RECONVENE 5-23-22 REGULAR BOARD MEETING**

16. **ADJOURNMENT**