



HANOVER PARK PARK DISTRICT

Board of Commissioners

Community Center
1919 Walnut Ave, Hanover Park, IL 60133
Telephone: (630)837-2468
Hpparks.org

HANOVER PARK PARK DISTRICT

BOARD OF COMMISSIONERS PARK BOARD 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: 883 933 8904 MEETING
PASSCODE: 430079 MONDAY, JANUARY 22, 2024 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 be 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ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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=VkMzQndGT1RlZytYbjZpMC9Rd2lSQT09> 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 Public Meeting for the January 22, 2024, Board Regular Meeting at the regularly scheduled date and time of said meeting.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE CONSENT AGENDA - All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event it will be removed from the items to be approved by consent and will be considered and voted upon at the point where it appears in the general order of business on the agenda. ITEMS TO BE ADDED TO OR REMOVED FROM THE CONSENT AGENDA APPROVAL OF ALL MATTERS ON CONSENT AGENDA AS AMENDED [NOTE: The President must read the full title of each item to be approved by consent as designated by an asterisk (*) (except for those items removed), and include those items added by a prior motion by Consent Agenda amendment]

5. MINUTES

- A. *11-27-23 Regular Board Meeting Minutes
- B. *12-11-23 Workshop Board meeting minutes
- C. *12-18-23 Regular Board Meeting Minutes

6. COMMITTEE REPORTS

- A. ***FINANCE – MOTION TO APPROVE** -Statement of Cash Receipts & Disbursements (May 1, 2023 through December 31, 2023)
- B. ***MOTION TO APPROVE** – Treasurer’s Report
- C. ***MOTION TO APPROVE** – Payout #2 on Community Park Renovation Project payable as follows:
 - (1) Check Payable to Chicago Laborers Funds: \$25,398.51
 - (2) Check Payable to Hacienda Landscaping, Inc.: \$34,766.35
 - Total Payout No. 2: \$60,164.86

7. WARRANT

- A. ***MOTION TO APPROVE** – Warrant #23-24-09 for the month ending December 31, 2023

8. NEW BUSINESS

- A. *MOTION TO APPROVE** IAPD Per Diem Expenses for Commissioners
- B. MOTION TO APPROVE** 2024 Park Board meeting and Committee Dates.
- C. *MOTION TO APPROVE** Referendum 2024 Information Sheet
- D. *MOTION TO APPROVE –** Resolution #23-24-13- A resolution approving of the Non-Exclusive Agreement between B Sports LLC and The Hanover Park Park District
- E. *MOTION TO APPROVE –** Resolution #23-24-14 – A Resolution approving of the Non-Exclusive Agreement between CASO Cricket and the Hanover Park Park District
- F. *MOTION TO APPROVE –** Resolution #23-24-15 – A Resolution approving of the Non-Exclusive Agreement between MWCC and the Hanover Park Park District
- G. *MOTION TO APPROVE –** Resolution #23-24-16 – A Resolution approving the Upland Design LLC proposal and agreement for landscape and architectural services.
- H. MOTION TO APPROVE –** Resolution #23-24-17 - A resolution approving of the Non-Exclusive Agreement between Illinois Family and Wellness Centers, LLC and the Hanover Park Park District

9. CORRESPONDENCE – No Correspondence

10. FUTURE EVENTS

A. Community Events

B. Organizational events

11.MATTERS FROM THE PUBLIC

12.QUESTIONS & ANSWERS FROM COMMISSIONERS

13. ADJOURN 1-22-24 PARK BOARD REGULAR MEETING