



HANOVER 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, MAY 28, 2026, 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thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, is no longer in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expired on that date.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MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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=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 Park Board Meeting at the regularly scheduled date and time of said meeting.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. ADJOURN TO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(c)(3) FOR PURPOSES OF THE DISCUSSION OF DISCIPLINE, PERFORMANCE, OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE**
- 4. ADJOURN TO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(c)(3) FOR PURPOSES OF DISCUSSING THE SELECTION OF A PERSON TO FILL A PUBLIC**

OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE

5. EMPLOYEE OF THE MONTH RECOGNITION

6. MATTERS FROM THE PUBLIC

7. APPROVAL OF THE AGENDA AS PRESENTED

8. COMMITTEE REPORTS

A. Committee has reviewed and recommended all items marked with an asterisk for approval by full board.

9. 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]

10. APPROVAL OF MEETING MINUTES

A. 4-23-26 Regular Park Board Meeting Minutes*

B. 5-14-26 Finance & Maintenance Committee Minutes*

C. 5-14-26 Recreation & Special Facilities Committee Minutes*

11. LEGISLATIVE UPDATES

12. OLD BUSINESS

- A. MOTION TO APPROVE** - Statement of Cash Receipts & Disbursements (May 1, 2025 through April 30, 2026)*
- B. MOTION TO APPROVE** – Treasurer’s Report for month ending April 30, 2026*
- C. MOTION TO APPROVE** - Warrant #26-27-01 covering check numbers 83970-83990 from the Payroll Checking account in the amount of \$161,656.91 and check numbers 68855-68937 and EFT check numbers 1641-1688 from the General Corporate Checking account in the amount of \$248,356.48 for a Grand Total Warrant of \$410,013.39*

13. NEW BUSINESS

- A. POTENTIAL ACTION TO REMOVE COMMISSIONER AGUILAR FROM HER SEAT OF THE PARK BOARD FOR VIOLATION OF PARK DISTRICT ORDINANCE NO. 25-26-07**
- B. POTENTIAL ACTION TO APPOINT A NEW COMMISSIONER TO THE PARK BOARD OF COMMISSIONERS DUE TO VACANCY**
- C. OATH OF OFFICE – NEW COMMISSIONER**
- D. ANNUAL ELECTION OF OFFICERS TO THE PARK BOARD OF COMMISSIONERS**
- E. MOTION TO APPROVE** – Hollywood Park Bid Proposal
- F. MOTION TO APPROVE** – Agreement between the Hanover Park Park District and E Hoffman, Inc.
- G. MOTION TO RATIFY APPROVAL** – Purchase of Capital Equipment
- H. MOTION TO APPROVE** – Lease Agreement between the Hanover Park Park District and First Student
- I. MOTION TO RATIFY APPROVAL** – Independent Contractor Agreement with Young Engineers

14. CORRESPONDENCE

15. FUTURE EVENTS

A. AGENCY BUSINESS

- Finance & Maintenance Committee – June 11, 2026 – 6:00 p.m.
- Recreation & Special Facilities Committee – June 11, 2026 – 7:00 p.m.

- Park Foundation Board Meeting – June 25, 2026 – 5:30 p.m.
- Park Board Meeting – June 25, 2026 – 7:00 p.m.

B. COMMUNITY EVENTS

- Park Pop-Up at Heritage Park – June 2, 2026 – 11:30 a.m. – Heritage Park
- Apiary Open House – June 6, 2026 – 1:00 p.m. – 2500 Army Trail Road, Hanover Park
- Music on the Hill – June 10, 2026 – 6:30 p.m. – Community Center
- Movie in the Park – June 19, 2026 – 7:45 p.m. – East Harbor Park
- Juneteenth Celebration – June 20, 2026 – 12:00 p.m. – Hanover Park Sports Complex

16. ADJOURN TO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(c)(1) FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES

17. ACTION FOLLOWING EXECUTIVE SESSION

A. POTENTIAL APPROVAL OF CHANGES TO EXECUTIVE DIRECTOR COMPENSATION

18. ADJOURNMENT OF PARK BOARD MEETING