



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, OCTOBER 23, 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 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MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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=VkMzQndGT1RlZytYbjZpMC9Rd2lSQ09> 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. MATTERS FROM THE PUBLIC**
- 4. APPROVAL OF THE AGENDA AS PRESENTED**
- 5. COMMITTEE REPORTS**
 - A. FINANCE & MAINTENANCE**
 - B. RECREATION & CENTRE COURT ATHLETIC CLUB**

- 6. 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]

7. APPROVAL OF MEETING MINUTES

- A. 9-25-25 Regular Board Meeting Minutes
- B. 10-9-25 REC/CCAC Committee Meeting Minutes

9. LEGISLATIVE UPDATES

10. OLD BUSINESS

- A. **MOTION TO APPROVE** - Treasurer's Report for the month ending August 31, 2025
- B. **MOTION TO APPROVE** -Warrant #25-26-06 covering check numbers 83691-83717 from the Payroll Checking account in the amount of \$161,403.60 and check numbers 68265-68342 and EFT check numbers 1356-1415 from the General Corporate Checking account in the amount of \$261,961.61 for a Grand Total Warrant of \$423.365.21

11. NEW BUSINESS

- A. **MOTION TO APPROVE** – Ordinance #25-26-05 Consideration and action on an ordinance providing for the issue of \$1,009,130 General Obligation Limited Tax Park Bonds, Series 2025B, of the District, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of said Park District, providing for the

levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof.

B. MOTION TO APPROVE – Resolution #25-26-03 A Software Agreement between Tyler Technologies and the Hanover Park Park District

C. DISCUSSION – PDRMA Employee Health Benefits Analysis

12. CORRESPONDENCE

13. FUTURE EVENTS

A. AGENCY BUSINESS

- Finance & Maintenance Committee – November 13, 2025 – 6:00 p.m.
- Recreation & Centre Court Athletic Club Committee – November 13, 2025 - 7:00 p.m.
- Park Board Meeting – November 20, 2025 - 7:00 p.m.

B. COMMUNITY EVENTS

- Trunk or Treat – October 24, 2025 - 6:00 p.m - 8:00 p.m -Community Center
- Spooktacular House Decorating Contest – Through October 31, 2025 – Community Wide
- Dia De Los Muertos – November 7, 2025 – 6:00 p.m. – 9:00pm - Community Center

14. ADJOURN TO CLOSED SESSION PURSUANT TO 2(C)1 PERSONELL

15. ADJOURNMENT OF PARK BOARD MEETING