

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 865 6357 4349 MEETING PASSWORD: 207588
MONDAY, DECEMBER 6, 2021 7:00 P.M.**

- 1. CALL MEETING TO ORDER**

- 2. ROLL CALL**

- 3. PLEDGE OF ALLEGIANCE**

- 4. APPROVAL OF THE AGENDA**

- 5. MATTERS FROM THE PUBLIC**

- 6. STAFF REPORT**
 - A. Introduction of Sofia Castaneda, new Recreation Supervisor
 - B. Administration, Business Services, Marketing & Communications
 - C. Parks & Planning
 - D. Recreation
 - E. Centre Court Athletic Club

- 7. COMMITTEE UPDATES – Verbal Reports**
 - A. Athletic Club – Commissioners Reilly & Fuentez
 - B. Long Range Planning – Board President Elkins
 - C. Finance – Board President Elkins

- 8. LEGISLATIVE UPDATE**

- 9. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and Related Revenue/Projection Reports (May 1, 2021, through November 30, 2021)
 - B. Capital Plan Discussion & Capital Projects Renovations Update
 - Priority List Update
 - Ahlstrand Renovations Update – No Update
 - Security Camera Project Update
 - C. Discuss 2022 IAPD/IPRA Soaring to New Heights Conference

- 10. RECREATION**

11. PARKS

- A. Review Park Inspections
- B. Village Code Violations Quarterly Update
- C. Community Center Roof Project Update
- D. Hollywood Activity Center & Seafari Springs House Demolition Updates
- E. Snow Event Protocols
- F. Seafari Springs Pump Replacement

12. CCAC

13. CORRESPONDENCE

None

14. VISION FOR THE PARK DISTRICT

15. FUTURE EVENTS

A. Park Business

- Admin Team Meeting – December 13, 2021 – 10:00 a.m. – Board Room & Zoom
- Park Board Regular Meeting – December 13, 2021 – 7:00 p.m. – Board Room & Zoom
- HP Village Workshop: Business Plan: Roadmap to Success – December 14, 2021 – 10-11:30 a.m.-Village Hall
- HP Village EDC Meeting – December 14, 2021 – 12:30 p.m.- Village Hall
- HP Park Foundation Board Meeting – December 14, 2021 – 7:00 p.m. -Board Room & Zoom
- HPPD Staff Bowling & Lunch – December 17, 2021 – 12:00 p.m. – Midway Landing Bowling Alley, Bartlett

B. Community Events

- North Pole Express – December 10, 2021 – 5:30 p.m.
- Santa Visits – December 18, 2021 – 10:00 a.m. – 12:00 p.m.

C. Other Events

- Chamber Meeting – December 15, 2021 – 10:30 a.m.
- HP Lions Club Meeting – December 15, 2021 – 7:00 p.m.
- HP Lions Club Christmas Baskets Distribution – December 18, 2021 – 9:00 a.m. – 12:00 p.m. @ Longmeadow Activity Center
- Christmas Eve Holiday – December 24, 2021
- Christmas Day Holiday – December 25, 2021

16. ADJOURNMENT