



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 SPECIAL 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, APRIL 22, 2024 5:00 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ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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 Public Meeting for the April 22, 2024, Board Special Meeting at the regularly scheduled date and time of said meeting.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- 4. ADJOURN TO EXECUTIVE SESSION UNDER SECTION 2(C)1 OF THE OPEN MEETINGS ACT TO DISCUSS THE APPOINTMENT AND COMPENSATION FOR EXECUTIVE DIRECTOR FOR THE PARK DISTRICT**
- 5. INTERVIEW WITH MICHAEL O'SHEA**
- 6. INTERVIEW WITH STEVE BESSETTE**
- 7. INTERVIEW WITH MARK PENTECOST**
- 8. RECONVENE 4-22-24 SPECIAL MEETING**
- 9. ADJOURN 4-22-24 SPECIAL MEETING**



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, APRIL 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=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 Public Meeting for the April 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 AGENDA

5. MEETING MINUTES

- A.** 3-11-24 Workshop Board Meeting Minutes
- B.** 3-25-24 Regular Board Meeting Minutes

6. STAFF REPORTS

- A.** Administration
- B.** Business Services
- C.** Marketing & Communications
- D.** Parks, Facilities & Planning
- E.** Recreation
- F.** Centre Court Athletic Club (CCAC)

7. LEGISLATIVE UPDATES – No Report

8. FINANCE/ADMINISTRATION

- A. MOTION TO APPROVE** Statement of Cash Receipts & Disbursements (May 1, 2023, through March 31, 2024)
- B. Review** Charts & Graphs May 1, 2023, through March 31, 2024
- C. MOTION TO APPROVE** Treasurer's Report for the month ending March 31, 2024
- D. MOTION TO APPROVE** Warrant #23-24-12 for the month ending March 31, 2024
- E. PRESENTATION** Upland Design Comprehensive Master Plan Proposal
- F. REVIEW** Engagement Letter from Speer Financial

10. RECREATION

- A. MOTION TO APPROVE Resolution #23-24-24** First Student Bus Agreement

B. MOTION TO APPROVE Resolution #23-24-25 Hanover Park Hurricanes Agreement

C. PRESENTATION – Employee of the Month for April: Rene Gutierrez

11. PARKS

A. Review Park Inspections

12. MARKETING

13. CCAC

A. MOTION TO APPROVE – Independent Contractor Agreement with Seth Hanford

14. CORRESPONDENCE

15. FUTURE EVENTS

A. Agency Business

- Park Board of Commissioner Special Meeting – Executive Director Interviews – April 22, 2024 - 5:00 pm – 7:00 pm
- Park Board of Commissioners Regular Board meeting – April 22, 2024 – 7:00 pm – 9:00 pm
- Park Board of Commissioners Workshop Meeting – May 13, 2024 – 7:00 pm – 9:00 pm

B. Community Events

- Anne Fox Park Pop Up – April 24, 2024 – Anne Fox Elementary School – 2:00 pm – 4:00 pm
- Heritage Park Mural Project – April 26, 2024 – 2:00 pm – 4:30 pm
- Kids At Hope Coalition Fair – April 27, 2024 – Community Center Gym – 10:00 am – 1:00 pm

16. MATTERS FROM THE PUBLIC

17. QUESTIONS & ANSWERS FROM COMMISSIONERS

19. ADJOURN 4-22-24 PARK BOARD REGULAR MEETING