

HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 892 0195 5850 MEETING PASSWORD: 236022
MONDAY, SEPTEMBER 13, 2021 7:00 P.M.

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. STAFF REPORT**
- 5. LEGISLATIVE UPDATE**
- 6. FINANCE / ADMINISTRATION**
 - A.** Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through August 31, 2021)
 - B.** Capital Plan Discussion and Capital Projects Renovations Update:
 - i.** By Priority Report
 - C.** Review General Obligation Limited Tax Park Bonds, Series 2021 Planning Packet from Speer Financial, Inc.
 - D.** Discuss rescheduling the 2021 Parks Tour Special Meeting
- 7. RECREATION**
 - A.** Security Cameras Project update
- 8. PARKS**
 - A.** Review Park Inspections
 - B.** Review Ordinance #21-22-04 – An Ordinance Authorizing the Sale and/or Conveyance of Certain Personal Property of the District (Ford F700 and fitness machines)
- 9. CCAC**

None
- 10. CORRESPONDENCE**

None
- 11. VISION FOR THE DISTRICT**
- 12. OTHER**
 - A.** Next Long Range Planning Board Committee Meeting – Monday, September 27, 2021 @ 6pm – Board Room
 - B.** Next Regular Board Meeting – September 27, 2021 @ 7pm – Board Room & Zoom
 - C.** Next Hanover Park Park Foundation Quarterly Meeting – Tuesday, October 5, 2021 @ 7pm – Board Room & Zoom
 - D.** Columbus Day – Monday, October 11, 2021 – FT staff observed holiday – Community Center and CCAC open
 - E.** Next Workshop Meeting – October 18, 2021 @ 7pm – Board Room & Zoom
- 13. ADJOURNMENT**