**HANOVER PARK PARK DISTRICT**

**BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA**

**COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133**

**AND ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 839 5623 8316 MEETING PASSCODE: 966158**

**MONDAY, OCTOBER 17, 2022 7:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE AGENDA**
5. **MATTERS FROM THE PUBLIC**
6. Volunteer Recognition for Fall Fun Fest 2022
7. **STAFF REPORTS**
8. Administration
9. Business Services
10. Marketing & Communications
11. Parks & Planning
12. Recreation
13. Centre Court Athletic Club
14. **COMMITTEE UPDATES**
15. No Reports
16. **LEGISLATIVE UPDATE** **– NO REPORT**
17. **FINANCE / ADMINISTRATION**
18. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports

(May 1, 2022 through September 30, 2022)

1. Capital Plan Discussion and Capital Projects Renovations Update:

* By Priority Report

1. Review Preliminary Term Sheet for General Obligation Limited Tax Bonds, Series 2022B (“Annual Rollover Bonds”)
2. Review Ordinance # 22-23-04 Supplemental Appropriation Ordinance for Fiscal Year May 1, 2022

to April 30, 2023

1. Review IAPD-IPRA Soaring to New Heights Conference January 26-28, 2023
2. Review Illinois Association of Park District’s (IAPD) Credentials Certification/Resolutions/Recommendations Designating the Delegates to the January 2023 IAPD Annual Meeting
3. Review SB 3789/PA 102-1088 - Local Government Efficiency Committees
4. Review Letter of Intent from Park Gateway, LLC for Aspen Park Drainage Easement

1. **RECREATION**
2. Review 2022 Summer Camp Report
3. **PARKS**
4. Review Park Inspections
5. Monarch Butterfly Waystation Update & Plans for 2023
6. Review the Business Enterprise for Minorities, Women, & Persons with Disabilities (“BEP”) Utilization Plan for the Community Park Improvements Project (OSLAD Grant)
7. **CCAC**
8. Update on New Fitness-Exercise Space
9. **QUESTIONS & ANSWERS FROM COMMISSIONERS**
10. **CORRESPONDENCE**
11. NWSRA-SLSF Celebrate Ability Gala Invitation
12. NRPA 2022 Engagement with Parks Report
13. **FUTURE EVENTS**
14. **Park Business**

* Park Board Maintenance Committee Meeting – October 24, 2022 - 5:00 p.m. – CC Board Room
* Park Board Regular Meeting – October 24, 2022 – CC Board Room & Zoom
* Park Board Finance Committee Meeting – November 14, 2022 – CC Board Room – 5:00 p.m.
* Park Board Workshop Meeting – November 14, 2022 - CC Board Room & Zoom
* Park Board Ordinance, Rules & Regulations Committee Meeting – November 28, 2022 – 5:00 p.m.

CC Board Room

* Park Board Regular Meeting – November 28, 2022 – CC Board Froom & Zoom

1. **Community Events**

* Trunk or Treat – October 21, 2022 – 6:00 – 8:00 p.m. – CC
* Halloween – October 31, 2022 – 3:00 – 7:00 p.m. Village Hours
* Dia De Los Muertos Dance – November 4, 2022 – 6:00 - 8:00 p.m. – CC Gym

1. **Other Events**

* HP Lions Club Meeting – October 19, 2022 – 7:00 p.m. – Dennys
* HP Park Foundation Board Meeting – October 26, 2022 – 7:00 p.m. - CC Board Room

1. **ADJOURNMENT**