

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL BOARD MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 897 4046 8355 MEETING PASSCODE: 295333
MONDAY, MAY 9, 2022 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. ADJOURN TO BINA PUBLIC HEARING** Concerning the intent of the Board to issue \$3,000,000 Alternate Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- 6. RECONVENE 5-9-22 SPECIAL BOARD MEETING**
- 7. MATTERS FROM THE PUBLIC**
 - A. Introduce Jessica Quigley – New Executive Assistant
- 8. STAFF REPORTS**
 - A. Administration
 - B. Business Services
 - C. Marketing & Communication
 - D. Parks & Planning
 - E. Recreation
 - F. Centre Court Athletic Club
- 9. COMMITTEE UPDATES**
 - A. Recreation – Commissioners Reilly & Vences
- 10. LEGISLATIVE UPDATE**
- 11. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through April 30, 2022)
 - B. Capital Plan Discussion & Capital Projects Renovations Update
 - Priority List Update
 - Security Camera Project Update
 - C. Review Vision for the Park District
 - D. Park Board Officer Term Limits Discussion
 - E. Illinois Association of Park District's Rising Star Award Discussion
 - F. Upcoming District Staff & Commissioner Trainings
 - G. Dedication & Renaming the Community Center Discussion
- 12. RECREATION**
 - A. Review the District-Wide Camera System Policy
 - B. Review the Vehicle Lease Agreement with First Student
 - C. Review the Equipment Rental Agreement with Clowning Around Entertainment, Inc.

13. PARKS

- A. Review Landscape Architectural Services Proposal & Agreement from Upland Design, Inc. for Discovery Park
- B. Review the Roof Restoration & Coating Project Proposal & Agreement with Pro-Tech Sales, Inc. at the Community Center
- C. Review Park Inspections
- D. Village Code Violations Update
- E. Aspen Park Update

14. CCAC

- A. Review License Agreement with Daxko, LLC d/b/a as Club Automation to provide Registration Software Services to Centre Court Athletic Club

15. NEW BUSINESS

- A. **Resolution #22-23-01** – A Resolution Approving of the Proposal & Agreement with Upland Design, Ltd. for Landscape Architectural Services & the Hanover Park Park District for Discovery Park in an amount not to exceed \$16,550
- B. **Resolution #22-23-02** – A Resolution Approving of the Roof Restoration & Coating Project Agreement with Pro-Tech Sales, Inc. & the Hanover Park Park District at the Community Center in an amount not to exceed \$23,750.00
- C. **Resolution # 22-23-06** – A Resolution Approving of the License Agreement with Daxko, LLC d/b/a as Club Automation to provide Registration Software Services to Centre Court Athletic Club for a period of 36 months

16. CORRESPONDENCE

None

17. FUTURE EVENTS

A. Park Business

- Admin Team Meeting – May 23, 2022 – 10:00 a.m. – CC Board Room
- Park Board Ordinances, Rules, & Regulations Committee Meeting – May 23, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – May 23, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – June 13, 2022 – 10:00 a.m. – CC Board Room
- Park Board Athletic Club Committee Meeting – June 13, 2022 – 6:00 p.m. – CC Board Room
- Park Board Workshop Meeting – June 13, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – June 27, 2022 – 10:00 a.m. – CC Board Room
- Park Board Long Range Planning Committee Meeting – June 27, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – June 27, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- Seafari Springs Family Aquatic Center Opens – June 4, 2022

C. Other Events

- Memorial Day – May 30, 2022

18. EXECUTIVE SESSION – PERSONNEL – Section 2(c)(1) of the Open Meetings Act to discuss “compensation, discipline, performance or dismissal of specific employees.”

19. RECONVENE 5-9-22 SPECIAL BOARD MEETING

20. ADJOURNMENT