

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 811 7732 7276 MEETING PASSCODE: 401900
MONDAY, APRIL 25, 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

- A. Aaron Gold, Speer Financial, Inc. Presentation on General Obligation Park Bonds (Alternate Revenue Source)

6. APPROVAL OF THE MINUTES

- A. 3-14-22 Special Board Meeting Minutes
- B. 3-28-22 Regular Board Meeting Minutes

7. ATTORNEYS REPORT

8. TREASURER'S REPORT

- A. For the Month ending March 31, 2022

9. COMMITTEE REPORTS

- A. **Finance** – Statement of Cash Receipts and Disbursements (May 1, 2021, through March 31, 2022)

10. WARRANT

- A. **#21-22-12** – For the Month ending March 31, 2022

11. NEW BUSINESS

- A. **Ordinance 21-22-10** - Consideration and Action on an Ordinance Authorizing the Issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Hanover Park District, DuPage and Cook Counties, Illinois, in an Aggregate Principal Amount not to Exceed \$3,000,000 Pursuant to the Local Government Debt Reform Act of the State of Illinois, as Amended, 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.

- B. Review Independent Contractor Agreement Between the Hanover Park Park District and Dave Regus
- C. **Resolution #21-22-35** – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Dave Regus
- D. Review Demolition Bids for 1529 Celebrity Circle and 1659 Greenbrook Blvd
- E. **Resolution #21-22-36** – A Resolution Approving of the Agreement with Fowler Enterprises, LLC for Demolition Services at 1529 Celebrity Circle and 1659 Greenbrook Blvd. in an Amount not to Exceed \$46,650

12. COORESPONDENCE

- A. Village Board Agenda Memorandum 7-A.13 for Approval of All Water-Related Fees to Fill Seafari Springs Aquatic Center for Summer 2022
- B. Kaleigh Pinones Thank You

13. FUTURE EVENTS

A. Park Business

- Arbor Day – April 29, 2022
- HP Parks Foundation Meeting – May 3, 2022 – 7:00 p.m. – CC Board Room
- Admin Team Meeting – May 9, 2022 – 10:00 a.m. – CC Board Room
- Park Board Athletic Club Committee Meeting – May 9, 2022 – 5:00 p.m. – CC Board Room
- Park Board Workshop Meeting – May 9, 2022 – 7:00 p.m. – CC Board Room & Zoom
- 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

B. Community Events

- HP Village Awards Dinner – April 28, 2022 – 5:30 p.m. – Chandlers Chophouse, 411 Roselle Rd., Schaumburg
- HPPD Tapas & Paint – May 6, 2022 – 6:30 p.m. - CC
- Seafari Springs Family Aquatic Center Opens – June 4, 2022

C. Other Events

- Mother's Day – May 8, 2022
- Memorial Day – May 30, 2022

14. ADJOURNMENT