**HANOVER PARK PARK DISTRICT**

**BOARD OF COMMISSIONERS 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: 898 3886 7135 MEETING PASSCODE: 888095**

**MONDAY, JANUARY 23, 2023 7:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE AGENDA**
5. **APPROVAL OF THE MINUTES**
6. 9-12-22 Revised Board Workshop Meeting Minutes
7. **ATTORNEY’S REPORT**
8. **LEGISLATIVE UPDATE**
9. IAPD Legislative Update #1-2023, January 11, 2023
10. **TREASURER’S REPORT**
11. **MOTION TO APPROVE** – The Treasurer’s Report for the Month ending December 31, 2022

1. **COMMITTEE REPORTS**
2. **Finance** – **MOTION TO APPROVE** – The Statement of Cash Receipts & Disbursements (May 1, 2022, through December 31, 2022)
3. **WARRANT**
4. **MOTION TO APPROVE – Warrant #22-23-09** for the month ending December 31, 2022 Covering Check Numbers #81623-81646 From the Payroll Checking Account in the amount of $141,288.14 & Check Numbers #65478-65568 from the General Corporate Checking Account in the amount of $1,701,203.97 for a Grand Total Warrant of $1,842,492.11.
5. **NEW BUSINESS**
6. **Motion to Approve** – IAPD/IPRA Soaring to New Heights State Conference 2023 Travel Voucher for

Commissioner Elkins.

1. **Motion to Approve** - IAPD/IPRA Soaring to New Heights State Conference 2023 Travel Voucher for

Commissioner Reilly.

1. **Motion to Approve** - IAPD/IPRA Soaring to New Heights State Conference 2023 Travel Voucher for

Commissioner Fuentez.

1. **Motion to Approve** - IAPD/IPRA Soaring to New Heights State Conference 2023 Travel Voucher for

Commissioner Vences.

1. **Resolution #22-23-26** – A Resolution Approving Quote dated 1-5-23 from NuToys Leisure Products for the Purchase of the Healthbeat Outdoor Fitness 13+ Fitness Equipment for Community Park as part of the OSLAD Grant for Total Amount of $26,399.00.
2. **Resolution #22-23-27** – A Resolution Approving Quote 24329 dated 12-27-22 from ICON Shelter Systems, Inc. for the Purchase of a Dual Slope Shelter, part #DS20X34TM-P86 for Community Park as part of the OSLAD Grant for Total Amount of $54,878.00.
3. **Resolution #22-23-28** – A Resolution Approving the Everything DiSC Workplace Staff Training Program Proposal from Greg Petry, Consulting, LLC in an Amount not to Exceed $3,555.00.
4. **Review 2023 District Needs Assessment**
5. **OLD BUSINESS**
6. **Staff Update** – Board Meeting Minutes Transcription Services
7. **MATTERS FROM THE PUBLIC**
8. **QUESTIONS & ANSWERS FROM COMMISSIONERS**
9. **CORRESPONDENCE**
10. None
11. **FUTURE EVENTS**
12. **Park Business**

* IAPD/IPRA Soaring to New Heights Conference – January 25 – 28, 2023 – Hyatt Regency Chicago
* Park Board Workshop Meeting – February 13, 2023 – 7:00 p.m. – CC Board Room & Zoom
* HP Village Economic Development Committee (EDC) Meeting – February 14, 2023 – 12:30 p.m. – Village Hall
* Park Board Regular Meeting – February 27, 2023 – 7:00 p.m. – CC Board Room & Zoom

1. **Community Events**

* HP Village Mayor’s State of Village Address – February 8, 2023 – 9:00 a.m. – Village Hall – Room 214

1. **Other Events**

* Valentine’s Day – February 14, 2023
* Bartlett Area Chamber of Commerce Meeting – February 15, 2023 – 8:30 a.m.
* HP Lions Club Meeting – February 15, 2023 – 7:00 p.m. – Dennys
* President’s Day Holiday – February 20, 2023
* HP Park Foundation Board Meeting – February 22, 2023 – 7:00 p.m. CC Board Room
* NWSRA-SLSF Gold Medal Fashion Show – February 26, 2023 – 10:00 a.m. – Belvidere Events & Banquets, Elk Grove Village

1. **ADJOURN 1-23-23 REGULAR PARK BOARD MEETING**