

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS PARK BOARD SPECIAL 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: 839 9637 5821 MEETING PASSCODE: 242898
MONDAY, FEBRUARY 13, 2023 7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. INTRODUCTION OF EDIE RUNNION**, Human Resource (HR) Generalist
- 6. STAFF REPORTS**
 - A. Administration
 - B. Business Services
 - C. Marketing & Communications
 - D. Parks & Planning
 - E. Recreation
 - F. Centre Court Athletic Club
- 7. COMMITTEE UPDATES**
 - A. No Updates
- 8. LEGISLATIVE UPDATE**
 - A. IAPD #3-February 6, 2023 – Legislators Return to the Capitol
- 9. FINANCE/ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2022 through January 31, 2023)
 - B. Capital Plan Discussion and Capital Projects Renovations Update
- 10. RECREATION**
 - A. **Staff Update** – District Rental Procedures Manual DRAFT COPY
 - B. **Review** – License Agreement between the Hanover Park Park District & the MWCC Sports League & Academy d/b/a Midwest Cricket Conference for Cricket Matches & Practices
 - C. **Review** – License Agreement between the Hanover Park Park District & the Caso Cricket League for Cricket Matches & Practices

11. PARKS

- A.** Review Park Inspections
- B.** Community Center Electric Repairs Update

12. CCAC

- A.** Update on New Fitness-Exercise Space

13. NEW BUSINESS

- A. MOTION TO APPROVE – Resolution #22-23-29** – A Resolution Approving of the License Agreement between the Hanover Park Park District & MWCC Sports League & Academy
- B. MOTION TO APPROVE – Resolution #22-23-30** – A Resolution Approving of the License Agreement between the Hanover Park Park District & Caso Cricket League, Inc.

14. CORRESPONDENCE

- A.** None

15. FUTURE EVENTS

A. Park Business

- 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
- IAPD Legislative Breakfast – March 4, 2023 – 8:00 a.m. – Schaumburg Golf Club
- IAPD Legislative Breakfast – March 17, 2023 – 8:00 a.m. – Bloomingdale Park District

B. 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

16. MATTERS FROM THE COMMISSIONERS

17. MATTERS FROM THE PUBLIC

18. ADJOURN 2-13-23 PARK BOARD SPECIAL MEETING