

**HANOVER PARK DISTRICT
BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 861 5351 9817 MEETING PASSWORD: 388567
MONDAY, SEPTEMBER 14, 2020 7:00 P.M.**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. MATTERS FROM THE PUBLIC**
- 4. STAFF REPORT**
- 5. LEGISLATIVE UPDATE**
- 6. FINANCE / ADMINISTRATION**
 - A. Review DuPage County Coronavirus Relief Fund Intergovernmental Agreement
 - B. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through August 31, 2020)
 - C. Capital Projects Renovations Update
 - i. Ahlstrand Fieldhouse
 - ii. CCAC front desk
 - iii. Community Center front desk
 - D. Discuss Board Committee Meetings
 - E. Monthly progress report on Executive Director initiatives
 - F. Discuss in-person board meetings starting October 2020
- 7. RECREATION**
 - A. Review Independent Contractor Agreement for E-Sports League Services with GG Leagues, Inc.
- 8. PARKS**
 - A. Review Park Inspections
 - B. Village Code Violations Quarterly Update
- 9. CCAC**
 - A. Dome Update
- 10. CORRESPONDENCE**

None
- 11. OTHER**
 - A. Puzzle Palooza! – Saturday, September 19, 2020 from 1-3pm @ Community Center (Registration deadline: 9/16)
 - B. Next Foundation Meeting – September 28, 2020 @ 6pm
 - C. Next Regular Board Meeting – September 28, 2020 @ 7pm
 - D. Columbus Day – Monday, October 12, 2020 – All FT staff off, Community Center & CCAC open
 - E. Next Workshop Meeting – October 19, 2020 @ 7pm
 - F. Spooktacular House Decorating Contest – Wednesday, October 21, 2020 from 4-6pm over Facebook (Registration deadline 10/19)
 - G. Trunk or Treat – Saturday, October 24, 2020 – from 10-11:30am @ Community Center
- 12. ADJOURNMENT**