

**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: 890 4196 7300 MEETING PASSCODE: 814136
MONDAY, OCTOBER 24, 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**

6. **APPROVAL OF THE MINUTES**
 - A. 9-12-22 Board Workshop Meeting Minutes
 - B. 9-26-22 Board Regular Meeting Minutes

7. **ATTORNEY'S REPORT**

8. **TREASURER'S REPORT**
 - A. **MOTION TO APPROVE** – The Treasurer's Report for the Month ending September 30, 2022

9. **COMMITTEE REPORTS**
 - A. **Finance – MOTION TO APPROVE** – The Statement of Cash Receipts & Disbursements (May 1, 2022, through September 30, 2022)

10. **WARRANT**
 - A. **MOTION TO APPROVE – Warrant #22-23-06** for the month ending September 30, 2022 Covering Check Numbers #81512-812563 From the Payroll Checking Account in the amount of \$219,240.18 & Check Numbers #65186-65285 from the General Corporate Checking Account in the amount of \$169,362.92 for a Grand Total Warrant of \$388,603.10

11. **NEW BUSINESS**
 - A. **Resolution #22-23-23** – A Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Hanover Park Park District for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.

- B. Consideration and action on an ordinance providing for the issue of \$825,000 General Obligation Limited Tax Park Bonds, Series 2022B, for the purpose of providing for the payment of land 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, providing the revenue source to pay certain outstanding obligations of the District, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof. **(Ordinance #22-23-05)** - Aaron Gold, Speer Financial, Inc.
- C. **Ordinance #22-23-04** - An Ordinance Approving the Supplemental Appropriation Ordinance for the FY May 1, 2022 to April 30, 2023
- D. **Resolution #22-23-20** - A Resolution Approving the Letter of Intent from Park Gateway, LLC for Aspen Park Drainage Easement
- E. **Resolution #22-23-22** – A Resolution Adopting a Business Enterprise Program Utilization Plan for the Community Park Improvements Project
- F. **Resolution #22-23-24** - A Resolution Approving of the Grant Agreement OS-22-2191 between the State of Illinois Department of Natural Resources & the Hanover Park Park District for the Community Park Improvements Project
- G. **Motion to Approve** – The IAPD’s Credentials Certification/Resolutions/Recommendations Designating Delegates to the January 2023 IAPD Annual Meeting

12. QUESTIONS & ANSWERS FROM COMMISSIONERS

13. CORRESPONDENCE

- A. None

14. FUTURE EVENTS

A. Park Business

- IAPD Legal Symposium – November 3, 2022 – 8:00 a.m. – 3:00 p.m. – Hyatt Lodge, Oakbrook, IL
- Park Board Finance Committee Meeting – November 14, 2022 – CC Board Room – 5:00 p.m.
- Park Board Workshop Meeting – November 14, 2022 - CC Board Room & Zoom
- PDRMA Risk Management Institute – November 18, 2022 – 9:00 a.m. – 2:30 p.m. – Tinley Park, IL
- Park Board Ordinance, Rules & Regulations Committee Meeting – November 28, 2022 – 5:00 p.m. CC Board Room
- Park Board Regular Meeting – November 28, 2022 – CC Board Room & Zoom

B. Community Events

- HPPD Fall Soccer Awards – October 29, 2022 – 1:00 – 2:00 p.m. – CC Upstairs Meeting Rooms
- Halloween – October 31, 2022 – 3:00 – 7:00 p.m. Village Hours
- Dia De Los Muertos Dance – November 4, 2022 – 6:00 - 8:00 p.m. – CC Gym
- NWSRA-SLSF Hybrid Celebrate Ability Gala – November 4, 2022 – 6:30 p.m. – Chevy Chase, Wheeling, IL

C. Other Events

- HP Park Foundation Board Meeting – October 26, 2022 – 7:00 p.m. - CC Board Room
- Daylight Savings Time Ends – November 6, 2022 - Change Clocks back 1-hour
- Veterans Day – November 11, 2022
- HP Lions Club Meeting – November 16, 2022 – 7:00 p.m. – Denny’s
- Thanksgiving Day – November 24, 2022

15. ADJOURN 10-24-22 REGULAR PARK BOARD MEETING