

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 845 5482 4642 MEETING PASSCODE: 493779
MONDAY, APRIL 11, 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. STAFF REPORTS**
 - A. Administration
 - B. Business Services
 - C. Marketing & Communication
 - D. Parks & Planning
 - E. Recreation
 - F. Centre Court Athletic Club
- 7. COMMITTEE UPDATES**
 - A. Long Range Planning – Commissioners Elkins & Vences
 - B. Finance – Commissioners Elkins & Vences
- 8. LEGISLATIVE UPDATE**
- 9. FINANCE / ADMINISTRATION**
 - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through March 31, 2022)
 - B. 2019 Speer Financial Model & Long Term Bond Issue
 - C. Capital Plan Discussion & Capital Projects Renovations Update
 - Priority List Update
 - Security Camera Project Update
- 10. RECREATION**

None
- 11. PARKS**
 - A. Demolition Update
 - B. Aspen Park Update
 - C. Request for U.S. Congressional Directed Funding FY 2023
 - D. Review Park Inspections
 - E. Village Code Violations Update
- 12. CCAC**

None

13. CORRESPONDENCE

- A. Thank you from NWSRA-SLSF Gold Medal Fashion Show
- B. Kimber Sparks Thank you
- C. Dave Regus Thank You

14. FUTURE EVENTS

A. Park Business

- Admin Team Meeting – April 25, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Regular Meeting – April 25, 2022 – 7:00 p.m. – CC Board Room & Zoom
- 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

- Kids @ Hope Coalition Health Fair – April 23, 2022 – CC Gym
- 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

- Chamber Breakfast: State of Villages Address – April 13, 2022 – 7:30 a.m. – Bartlett Hills Golf Club
- HP Lions Club Meeting – April 20, 2022 – 7:00 p.m.
- Mother's Day – May 8, 2022
- Memorial Day – May 30, 2022

15. ADJOURNMENT