

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: +1 312-626-6799 MEETING ID: 988 769 636
MONDAY, APRIL 13, 2020 7:00 P.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AN ORDINANCE** Adopting Special Rules and Procedures for Electronic Attendance at Meetings During the COVID-19 Pandemic Pursuant to Governor Pritzker's Executive Order No. 2020-07
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS FROM THE PUBLIC**
- 6. APPROVAL OF THE MINUTES**
 - A. 2-10-20 Special Meeting Minutes
 - B. 2-10-20 Executive Session Minutes
 - C. 2-24-20 Regular Board Meeting Minutes
- 7. TREASURER'S REPORT**
 - A. (for the month ending February 29, 2020)
- 8. COMMITTEE REPORTS**
 - A. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through February 29, 2020)
- 9. WARRANT #19-20-11**
- 10. UNFINISHED BUSINESS**
 - A. **Resolution #19-20-49** – A Resolution Approving of the Purchase of one 2020 Ford F-250 XL 4X2 Pick Up Truck from Currie Motors Fleet Pursuant to the Suburban Purchasing Cooperative
 - B. **Resolution #19-20-50** – A Resolution Approving of the System Monitoring/Service Agreements Between Midco Systems and the Hanover Park Park District
- 11. NEW BUSINESS**
 - A. Review revised COTG/Xerox License Agreement, Maintenance Agreement, and related documents
 - B. **Resolution #19-20-51** – A Resolution Approving of Agreements for the Lease and Maintenance of a Copier and Printers for the Hanover Park Park District
 - C. Review Hanover Park Park District Seafari Springs Aquatic Center Water Features Project Agreement and Attachments
 - D. **Resolution #19-20-52** – A Resolution Approving of the Seafari Springs Aquatic Center Water Features Project Agreement Between the Hanover Park Park District and Mechanical, Inc.
 - E. Review Village of Hanover Park Graffiti Removal Program Waiver
 - F. **Board Direction** – Approve Village of Hanover Park Graffiti Removal Program Waiver
- 12. STAFF REPORT**
- 13. LEGISLATIVE UPDATE**
- 14. FINANCE / ADMINISTRATION**
 - A. Review Projection Effects of Lost Revenue Worksheets – CPA Howard
 - B. Review Statement of Cash Receipts and Disbursements, (May 1, 2019 through March 31, 2020)
 - C. Review Seldon Fox Auditor's Engagement Letter and Resolution
 - D. Review Ordinance #19-20-09 - An Ordinance Authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Hanover Park Park District, DuPage and Cook Counties, Illinois, in an aggregate principal amount not to exceed \$1,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including but not limited to financing energy efficient lighting upgrades, installing a building automation system, replacing HVAC rooftop units, and replacing gymnasium heaters, and for the payment of the expenses incident thereto.
- 15. RECREATION**
 - A. SSAC update
- 16. PARKS**
 - A. Review Park Inspections
- 17. CCAC**
 - A. Dome update
 - B. Capital projects renovations update
 - C. Review Independent Contractor Agreement with Dave Regus

18. CORRESPONDENCE

- A. SLSF Gold Medal Fashion Show Thank-you Letter

19. OTHER

- A. Hanover Park Park District facilities and playgrounds closed through April 30, 2020 -- for up-to-date information on District operations during the shelter-in-place order go to www.hpparks.org
- B. Next Regular Board Meeting -- April 27, 2020 @ 7pm -- Zoom conferencing app virtual meeting
- C. Next Workshop Meeting -- May 11, 2020 @ 7pm -- TBD

20. EXECUTIVE SESSION - 5 ILCS 120/2 (c) (1) - PERSONNEL

- A. Executive Director's Annual Review

21. ADJOURNMENT