

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 819 1831 6364 MEETING PASSWORD: 255802
MONDAY, NOVEMBER 9, 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 Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through October 31, 2020)
 - B. Review Proposed 2020 Tax Levy Worksheet with Resolution #20-21-20 – 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, 2020 and Ending April 30, 2021
 - C. Capital Projects Renovations Update
 - i. Ahlstrand Fieldhouse
 - D. Monthly progress report on Executive Director initiatives
 - E. Review 2021 Board Meeting Schedule
 - i. Board Committee 2021 Schedule Update
- 7. RECREATION**

None
- 8. PARKS**
 - A. Review Park Inspections
 - B. Monarch Butterfly Waystation Project Update
 - C. Review Resolution #20-21-21 – A Resolution Authorizing the Executive Director to Enhance and Expand Available Habitat for Monarch Butterflies and other Native Pollinators
 - D. Review Equipment Disclaimer and Hold Harmless Agreement and Ordinance #20-21-06 Authorizing the Sale and/or Conveyance for the 2004 Ford F-150 Heritage Pickup Vin #2FTRF17204CA63424
- 9. CCAC**
 - A. Dome Update
 - B. Discuss termination of UTR contract with Universal Tennis, LLC
 - C. Review Termination of Independent Contractor Agreement Between the Hanover Park Park District and the Hoffman Estates Park District by Mutual Agreement with Resolution #20-21-22 Approving of Said Agreement
- 10. CORRESPONDENCE**
 - A. Thank-You from School District 54
- 11. OTHER**
 - A. Next Regular Board Meeting – November 23, 2020 @ 7pm – Zoom
 - B. Thanksgiving – Thursday, November 26, 2020 – Community Center and CCAC closed
 - C. Thanksgiving Friday – November 27, 2020 – Community Center closed, CCAC open
 - D. Next Workshop Meeting – December 7, 2020 @ 7pm – Zoom
- 12. ADJOURNMENT**