

**HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 899 8021 8833 MEETING PASSCODE: 125560
MONDAY, MARCH 28, 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. 2-14-22 Board Workshop Meeting Minutes
- B. 2-28-22 Regular Board Meeting Minutes

7. ATTORNEYS REPORT

8. TREASURER'S REPORT

- A. (for the month ending February 28, 2022)

9. COMMITTEE REPORTS

- A. **Finance** – Statement of Cash Receipts and Disbursements (May 1, 2021, through February 28, 2022)

10. WARRANT

- A. **#21-22-11** – (for the month ending February 28, 2022)

11. NEW BUSINESS

- A. **Resolution #21-22-33** – A Resolution Approving of the Professional Services Agreement Between the Hanover Park Park District and Selden Fox, LTD.
- B. **Resolution #21-22-34** – A Resolution Approving of the Master Electric Energy Sales Agreement between the Hanover Park Park District and Engie Resources, LLC

12. OLD BUSINESS

- A. **Resolution #21-22-32** - A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Matthew Maloney

13. COORESPONDENCE

NONE

14. FUTURE EVENTS

A. Park Business

- HP Park Foundation Board Meeting – April 5, 2022 – 7:00 p.m. – CC Board Room
- Admin Team Meeting – April 11, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Recreation Committee Meeting – April 11, 2022 – 5:00 p.m. – CC Board Room
- Park Board Workshop Meeting – April 11, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Admin Team Meeting – April 25, 2022 – 10:00 a.m. – CC Board Room & Zoom
- Park Board Maintenance Committee Meeting – April 25, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – April 25, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- HPPD Bunny Visits – April 2, 2022 – 10:00 a.m. – 1:00 p.m.
- HP Village & HPPD Dog Eggstravaganza – April 2, 2022 – 2:00 – 3:00 p.m. - Ontarioville Park
- Lion's Club Breakfast with the Bunny & Egg Hunt – April 9, 2022 – 8:00 – 11:00 a.m. – CC Gym
- Kids @ Hope Coalition Health Fair – April 23, 2022 – CC Gym
- HPPD Tapas & Paint – May 6, 2022 – 6:30 p.m. - CC

C. Other Events

- Chamber Meeting – April 13, 2022 – 10:30 a.m.
- HP Lions Club Meeting – April 20, 2022 – 7:00 p.m.

15. ADJOURNMENT