

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

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 825 8743 7712 MEETING PASSWORD: 895228
MONDAY, MARCH 8, 2021 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 February 28, 2021)
 - B. Review Auditor's Engagement Letter from Seldon Fox
 - C. Capital Projects Renovations Update:
 - i. By Priority Report
 - ii. Ahlstrand Renovation Project Report
- 7. RECREATION**
 - A. Recreation Supervisor, Blake Wittkamp Introduction
 - B. Review Independent Contractor Agreement with Official Finders, LLC for officiating services for the District's Basketball League 2022 season
 - C. Review Independent Contractor Agreement with Official Finders, LLC for officiating services for the District's Inter-Village Soccer League 2021 season
 - D. Review Sub-Merchant Application and Agreement and related documents with RecTrac, LLC d/b/a Vermont Systems
 - E. **Resolution #20-21-32** – A Resolution Approving of the Agreement Between the Hanover Park Park District and RecTrac, LLC D/B/A Vermont Systems
- 8. PARKS**
 - A. Review Park Inspections
 - B. Review 2021 Mowing Services Bid Tabulation, Staff Recommendation, and Mowing Services Agreement with Jaclynn, Inc. d/b/a Gilio Landscape Contractors
- 9. CCAC**
 - A. Review Independent Contractor Agreement with Mike Patrick for tennis instruction and coaching services
- 10. CORRESPONDENCE**
 - A. SLSF Celebrate Ability Gala Sponsor Thank-You
- 11. OTHER**
 - A. Next Regular Board Meeting – March 22, 2021 @ 7pm – Zoom
 - B. Next Foundation Meeting – Tuesday, March 23, 2021 @ 6pm – Zoom
 - C. Good Friday, April 2, 2021 – District observed holiday, Community Center closed, CCAC open
 - D. Next Workshop Meeting – April 12, 2021 @ 7pm – Zoom
- 12. ADJOURNMENT**