**HANOVER PARK PARK DISTRICT**

**BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA**

**COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133**

**AND ZOOM CONFERENCING APP VIRTUAL MEETING**

**MEETING PHONE #: (1) 312-626-6799 MEETING ID: 810 6459 7246 MEETING PASSCODE: 727400**

**MONDAY, SEPTEMBER 12, 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**
7. Administration
8. Business Services
9. Marketing & Communications
10. Parks & Planning
11. Recreation
12. Centre Court Athletic Club
13. **COMMITTEE UPDATES**
14. No Reports
15. **LEGISLATIVE UPDATE**
16. SB 3789/PA 102-1088 - Local Government Efficiency Committees
17. **FINANCE / ADMINISTRATION**
18. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports

(May 1, 2022 through August 31, 2022)

1. Capital Plan Discussion and Capital Projects Renovations Update:
* By Priority Report
1. Review General Obligation Limited Tax Bonds, Series 2022B Planning Packet from Speer Financial, Inc. – Aaron Gold
2. Review Ordinance # 22-23-04 Supplemental Appropriation Ordinance for Fiscal Year May 1, 2022

to April 30, 2023

1. Illinois Association of Park District’s (IAPD) Rising Star Award Discussion

1. **RECREATION**
2. None
3. **PARKS**
4. Review Park Inspections
5. Monarch Butterfly Waystation Update
6. Review Upland Design Ltd. Proposal for Professional Services Community Park OSLAD Grant Development
7. Review OSLAD Grant Program Resolution of Authorization for Discovery Park
8. Discovery Park OSLAD Grant September 8, 2022 Public Meeting Update & Development Status
9. **CCAC**
10. None
11. **QUESTIONS & ANSWERS FROM COMMISSIONERS**
12. **CORRESPONDENCE**
13. None
14. **FUTURE EVENTS**
15. **Park Business**
* Park Board Personnel Committee Meeting – September 26 – 5:00 p.m. – CC Board Room
* Public Hearing
* Park Board Regular Meeting – September 26 – 7:00 p.m. – CC Board Room & Zoom
1. **Community Events**
* HP Village Corks & Crafts Event – September 17 – 11:00 a.m. - 4:00 p.m. – Ontarioville Park
* HP Village Business After Hours Event – September 27 – 5:00 – 7:00 p.m. – Ontarioville Plaza
1. **Other Events**
* HP Village Economic Development Committee Meeting – September 13 – 12:30 p.m. – Village Hall
* Bartlett Area Chamber of Commerce Meeting – September 21 – 8:30 a.m.
* HP Lions Club Meeting – September 21 – 7:00 p.m. – Denny’s
* HP Park Foundation Board Meeting – September 28 – 7:00 p.m. – CC Board Room
1. **ADJOURNMENT**