



HANOVER PARK PARK DISTRICT

Board of Commissioners

Community Center
1919 Walnut Ave, Hanover Park, IL 60133
Telephone: (630)837-2468
Hpparks.org

HANOVER PARK PARK DISTRICT

**BOARD OF COMMISSIONERS PARK BOARD REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER
PARK, IL, 60133
AND ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 312 626-6799 MEETING ID: 883 933 8904 MEETING
PASSCODE: 430079 THURSDAY, DECEMBER 19, 2024 7:00 P.M.**

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, is no longer be in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expired on that date. Therefore, Hanover Park Park District Ordinance No. 19-20-08, "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ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable. Accordingly, the physical quorum of the Board of Park Commissioners of the Hanover Park Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Hanover Park Park District Ordinance No. 16-17-07, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS" adopted November 28, 2016. Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Hanover Park Park District Community Center, 1919 Walnut Avenue, Hanover Park, Illinois, 60133, the Park Board will continue to conduct its meetings in person and electronically. Accordingly, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number 312-626- 6799, or by utilizing the Join Zoom Meeting link, <https://us02web.zoom.us/j/8839338904?pwd=VkMzQndGT1RlZytYbjZpMC9Rd2lSQT09> and in either case to participate you must utilize the following Meeting ID: 883 933 8904 & Meeting Passcode 430079. A link to said Zoom Meeting will also be available on the Hanover Park Park District web site www.hpparks.org by clicking on the link for the Public Meeting for the November 19 , 2024, Board Regular Meeting at the regularly scheduled date and time of said meeting.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA AS PRESENTED**

4. ADJOURN TO PUBLIC HEARING REGARDING TAX LEVY

5. RECONVENE 12-19-24 REGULAR BOARD MEETING FROM PUBLIC HEARING

6. COMMITTEE REPORTS

A. FINANCE AND MAINTENANCE

B. RECREATION AND CCAC

7. APPROVAL OF THE CONSENT AGENDA - All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event it will be removed from the items to be approved by consent and will be considered and voted upon at the point where it appears in the general order of business on the agenda. ITEMS TO BE ADDED TO OR REMOVED FROM THE CONSENT AGENDA APPROVAL OF ALL MATTERS ON CONSENT AGENDA AS AMENDED [NOTE: The President must read the full title of each item to be approved by consent as designated by an asterisk (*) (except for those items removed), and include those items added by a prior motion by Consent Agenda amendment]

8. MATTERS FROM THE PUBLIC

9. APPROVAL OF MEETING MINUTES

A. 11-14-24 Finance and Maintenance Committee Minutes*

B. 11-14-24 Recreation and CCAC Committee Minutes*

C. 11-21-24 Regular Board Meeting Minutes*

10. LEGISLATIVE UPDATES – No Report

11. COMMITTEE REPORTS

A. FINANCE AND MAINTENANCE

B. RECREATION AND CCAC

OLD BUSINESS

12. FINANCE/ADMINISTRATION

- A. MOTION TO APPROVE** Statement of Cash Receipts & Disbursements (May 1, 2024 through November 30,2024)*
- B. MOTION TO APPROVE** Treasurer's Report for the month ending November 30, 2024*
- C. MOTION TO APPROVE** Warrant #24-25-08 covering check numbers #83188-83159 from the Payroll Checking account in the amount of \$165,195.10 and check numbers 67483-67564 and EFT check number 785-828 from the General Corporate Checking account in the amount of \$588,812.37 for a grand total warrant of \$754,007.47*
- D. MOTION TO APPROVE** – Resolution #24-25-26- A Resolution approving agreement between Links Technology Services and Hanover Park Park District*
- E. MOTION TO APPROVE** – Committee and Meeting Dates 2025*
- F. MOTION TO APPROVE** – Travel Vouchers for IAPD/IPRA Conference 2025 for Commissioners*
- G. MOTION TO APPROVE** – Ordinance #24-25-03 – An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2024 and Ending on April 30, 2025

13. RECREATION AND PARKS

- A. MOTION TO APPROVE-** Resolution #24-25-28- A Resolution Approving of the Agreement between All Ages Chess Enrichment and the Hanover Park Park District. *

NEW BUSINESS

- 14. RECOGNITION** – Sharon Lutz for 35 Years of Dedicated Service

- 15. PRESENTATION** – Ed Tracey on behalf of Seldon Fox, Annual Audit Result Draft

16. CORRESPONDENCE

17. FUTURE EVENTS

A. Agency Business

- Maintenance/Finance Committee Meeting – January 9, 2025 – 6pm-7pm
- Recreation/CCAC Committee Meeting & Cricket Ad Hoc – January 9, 2025 -7pm-8pm
- Park Board Regular Meeting – January 16, 2025 – 7pm-9pm

B. Community Events

- Grinchmas Craft Party – December 20, 2024 – Community Center – 6-7:30 pm
- Holiday Decorating Contest Voting Begins – December 20, 2024 – facebook.com/hpparks
- Holiday Decorating Contest Winners Announced – December 23, 2024 – facebook.com/hpparks
- Christmas Eve – December 24, 2024
- Christmas Day – December 25, 2024 – Community Center Closed
- Hanukkah Begins – December 25, 2024
- Cocoa and Crafts Event – January 11, 2025 – Community Center – 10-11:30 am

18. ADJOURNMENT OF 12-19-24 REGULAR BOARD MEETING