



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 SPECIAL 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 MONDAY, JULY 8, 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ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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=VkJmZQndGT1RlZytYbjZpMk9Rd2lSQ09> 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 July 8 , 2024, Board Special Meeting at the regularly scheduled date and time of said meeting.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. MATTERS FROM THE PUBLIC

5. REVIEW OF MEETING MINUTES

- A.** 6-10-24 Workshop Board Meeting Minutes
- B.** 6-24-24 Regular Board Meeting Minutes

6. STAFF REPORTS

- A.** Administration
- B.** Business Services
- C.** Marketing & Communications
- D.** Parks, Facilities & Planning
- E.** Recreation
- F.** Centre Court Athletic Club (CCAC)

7. LEGISLATIVE UPDATES – No Report

8. FINANCE/ADMINISTRATION

- A. DISCUSSION** Statement of Cash Receipts & Disbursements (May 1, 2024 through June 30, 2024)
- B. Review** Charts & Graphs May 1, 2024, through June 30, 2024
- C. DISCUSSION** Treasurer's Report for the month ending June 30, 2024
- D. DISCUSSION** Warrant #24-25-03 for the month ending June 30, 2024 representing check numbers 826661-82779 from the Payroll Checking Account in the amount of \$219,769.87 and check numbers 67048-67134 and EFT check numbers 522-568 from the General Corporate Checking Account in the amount of \$409,711.52 for a Grand Total Warrant of \$629,481.39
- E. PRESENTATION –** Community Heroes Program
- F. PRESENTATION –** Employee of the Month

9. RECREATION

10. PARKS

A. Review Park inspections

B. DISCUSSION – Resolution 24-25-12 – (Ranger OSLAD Application Approval)

C. DISCUSSION - Eagle Scout Project at Ahlstrand Park

11.MARKETING

12.CCAC

13.CORRESPONDENCE

14. FUTURE EVENTS

A. Agency Business

- Personnel Committee Meeting – July 22, 2024 – 6:00pm – 7:00 pm- Community Center
- Park Board Regular Meeting – July 22, 2024 – 7:00pm – 9:00 pm- Community Center
- Personnel Committee Meeting – August 11, 2024 – 6:00 pm – 7:00 pm – Community Center
- Park Board Workshop Meeting – August 11, 2024 – 7:00 pm – 9:00 pm -Community Center

B.Community Events

- Cops Day Movie in the Park – July 19, 2024 – 5:00 pm – 10:00 pm – Community Park
- Music on the Hill – August 15, 2024 – 7:00 pm – 8:30 pm – Community Center
- Tie-Dye Event – July 26, 2024 – 4:00 pm – 6:00 pm – Community Center
- Movie in the Park – August 2, 2024- 6:30 pm – 8:30pm – Community Park
- Music On the Hill – August 15, 2024 – 7:00pm – 8:30 pm – Community Center

14. ADJOURNMENT OF 7-8-24 WORKSHOP BOARD MEETING

