



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, OCTOBER 24, 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ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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=VkJMzQndGT1RlZytYbjZpMC9Rd2lSQT09> 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 October 24 , 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 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]

4. MATTERS FROM THE PUBLIC

5. APPROVAL OF MEETING MINUTES

- A.** 9-16-24 Special Board Meeting Minutes*
- B.** 9-16-24 Finance and Maintenance Committee Minutes*
- C.** 9-16-24 Recreation and CCAC Committee Minutes*
- D.** 9-16-24 Personnel Committee Minutes*
- E.** 9-26-24 Regular Board Meeting Minutes*

6. LEGISLATIVE UPDATES – No Report

7. COMMITTEE REPORTS

- A. FINANCE AND MAINTENANCE**
- B. RECREATION AND CCAC**

OLD BUSINESS

8. FINANCE/ADMINISTRATION

- A. MOTION TO APPROVE** Statement of Cash Receipts & Disbursements (May 1, 2024 through September 30, 2024)*
- B. MOTION TO APPROVE** Treasurer's Report for the month ending September 30, 2024*

C. MOTION TO APPROVE Warrant #24-25-06 covering check numbers #83035-83075 from the Payroll Checking account in the amount of \$159,508.16 and check numbers 67307-67398 and EFT check number 682-732 from the General Corporate Checking account in the amount of \$621,797.44 for a grand total warrant of &781,305.60*

D. MOTION TO APPROVE – Ordinance 24-25-02 – AN ORDINANCE providing for the issue of \$906,735 General Obligation Limited Tax Park Bonds, Series 2024, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof

9. RECREATION AND PARKS

A. MOTION TO APPROVE- Resolution #24-25-20 – A Resolution Approving Agreement Between the Hanover Park Park District and Park Gateway LLC*

B. MOTION TO APPROVE - Resolution #24-25-21 – A Resolution Approving the Agreement Between The Hanover Park Park District and Birdair Inc*

C. MOTION TO APPROVE- Resolution #24-25-19 – A Resolution Approving of APCL Academy LLC Independent Contract Agreement Lease between the Hanover Park Park District and APCL Academy LLC *

NEW BUSINESS

10. CORRESPONDENCE

11. FUTURE EVENTS

A. Agency Business

- Maintenance/Finance Committee Meeting – November 14, 2024 – 6pm-7pm
- Recreation/CCAC Committee Meeting – November 14, 2024 -7pm-8pm
- Park Board Regular Meeting – November 21,2024 – 7pm-9pm

A. Community Events

- Discovery Park Grand Opening – October 24, 2024 – 5pm-6pm
- Trunk or Treat – October 25, 2024 – Community center – 6pm-8pm
- Dia De Los Muertos Dance – November 8, 2024 -Community Center – 6pm-9pm

12. ADJOURNMENT OF 10-24-24 REGULAR BOARD MEETING INTO EXECUTIVE SESSION UNDER SECTION 2(C)1 OF THE OPEN MEETINGS ACT REGARDING PERSONNEL