



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, JANUARY 16, 2025 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ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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 January 16, 2025, 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. COMMITTEE REPORTS

A. FINANCE AND MAINTENANCE

B. RECREATION AND CCAC

- 5. 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]

6. MATTERS FROM THE PUBLIC

7. APPROVAL OF MEETING MINUTES

- A. 12-29-24 Regular Board Meeting Minutes***

8. LEGISLATIVE UPDATES – No Report

OLD BUSINESS

9. FINANCE/ADMINISTRATION

- A. MOTION TO APPROVE** Statement of Cash Receipts & Disbursements (May 1, 2024 through December 31, 2024)*
- B. MOTION TO APPROVE** Treasurer's Report for the month ending December 31, 2024*
- C. MOTION TO APPROVE** Warrant #24-25-09 covering check numbers 883160-83199 from the Payroll Checking account in the amount of \$161,853.61 and check numbers 67565-67638 and EFT check numbers 829-891 from the General Corporate Checking

account in the amount of \$2,160,432.76 for a Grand Total Warrant of \$2,322,286.37*

D. MOTION TO APPROVE – Annual Audit Report as curated by Speer Financial. *

10. 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.*

B. MOTION TO APPROVE – Resolution #24-25-27 – A Resolution Approving of the Lease between the Hanover Park Park District and Illinois Family Health and Wellness.*

NEW BUSINESS

FINANCE

11. MOTION TO APPROVE – Ordinance 24-25-04 - An Ordinance providing for the issue of not to exceed \$8,000,000 General Obligation Park Bonds, Series 2025A, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the March 19, 2024, general primary election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

12. EMPLOYEE OF THE MONTH – Presented to Ms. Jessica Lewis

13. CORRESPONDENCE

14. FUTURE EVENTS

A. Agency Business

- Maintenance/Finance Committee Meeting – February 6, 2025 – 6pm-7pm
- Recreation/CCAC Committee Meeting– February 6, 2025 -7pm-8pm
- Park Board Regular Meeting – February 20, 2025 – 7pm-9pm

C. Community Events

- Valentine's Photo Event – February 6, 2025- Community Center Multi-Media Room – 4pm-6pm
- Galentine's Sip and Paint – February 7, 2025 – Community Center – 6:30pm-8:00 pm
- Pop Night – February 28, 2025 - Community Center Activity Rooms – 6pm-8pm
- Adult Field Day – March 14, 2025 - Community Center- 6pm-9pm

15. ADJOURNMENT OF 1-16-25 REGULAR BOARD MEETING