



## HANOVER PARK DISTRICT

Board of Commissioners

Community Center

1919 Walnut Ave, Hanover Park, IL 60133

Telephone: (630)837-2468 or info@hpparks.org

# PARK BOARD MEETING AGENDA

BOARD OF COMMISSIONERS PARK BOARD MEETING AGENDA, COMMUNITY CENTER BOARD ROOM,  
1919 WALNUT AVE, HANOVER PARK, IL, 60133. THURSDAY, MARCH 27, 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thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, is no longer in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expired on that date.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MEETINGS DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-07" is no longer applicable.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=VkMzQndGT1RlZytYbjZpMC9Rd2lSQ09> 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](http://www.hpparks.org) by clicking on the link for the Park Board Meeting at the regularly scheduled date and time of said meeting.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **MATTERS FROM THE PUBLIC**
4. **APPROVAL OF THE AGENDA AS PRESENTED**
5. **COMMITTEE REPORTS**
  - A. **FINANCE & MAINTENANCE**
  - B. **RECREATION & CENTRE COURT ATHLETIC CLUB**

**6. 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]

**7. APPROVAL OF MEETING MINUTES**

- A. 2-27-25 Regular Board Meeting Minutes\*
- B. 3-14-25 Finance & Maintenance Committee Minutes\*

**8. LEGISLATIVE UPDATES**

**9. OLD BUSINESS**

- A. **MOTION TO APPROVE** - Statement of Cash Receipts & Disbursements (May 1, 2024, through February 28, 2025)\*
- B. **MOTION TO APPROVE** - Treasurer's Report for the month ending February 28, 2025\*
- C. **MOTION TO APPROVE** -Warrant #24-25-10 covering check numbers 81700-83253 from the Payroll Checking account in the amount of \$228,139.50 and check numbers 67639-67713 and EFT check numbers 892-940 from the General Corporate Checking account in the amount of \$194,285.90 for a Grand Total Warrant of \$422,425.40\*

**10. NEW BUSINESS**

- A. **MOTION TO APPROVE** – MWCC Sports League and Academy Non-exclusive License Agreement
- B. **MOTION TO APPROVE** – Caso Cricket Non-exclusive License Agreement
- C. **MOTION TO APPROVE** – Purchase of New Fleet Vehicle\*
- D. **MOTION TO APPROVE** – Renovation of Community Park Cricket Pitch\*
- E. **MOTION TO APPROVE** – ADA Pathway Improvements\*

**F. MOTION TO APPROVE** – Engagement with Kroll for fixed assets inventory

**G. MOTION TO APPROVE** – Surplus Ordinance #24-25-08

**11. CORRESPONDENCE**

**12. FUTURE EVENTS**

**A. AGENCY BUSINESS**

- Finance & Maintenance Committee – April 10, 2025 – 6:00 p.m.
- Recreation & Centre Court Athletic Club Committee – April 10, 2025 - 7:00 p.m.
- Park Board Meeting – April 24, 2025 - 7:00 p.m.

**B. COMMUNITY EVENTS**

- Somewhere Over the Donuts – March 29, 2025 – 10:00 a.m. – Community Center
- Eid al-Fitr – March 30, 2025 – Tentative – CCAC
- Breakfast With The Bunny – April 12, 2025 – Community Center – 8:00 a.m.

**13. ADJOURNMENT OF PARK BOARD MEETING**