HANOVER PARK PARK DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: (1) 312-626-6799 MEETING ID: 858 1643 4728 MEETING PASSWORD: 280879
MONDAY, MARCH 22, 2021 7:00pm

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **MATTERS FROM THE PUBLIC**
4. **LEGISLATIVE UPDATE**
5. **APPROVAL OF THE MINUTES**
   - **A.** 2-8-21 Workshop Meeting Minutes
   - **B.** 2-22-21 Regular Board Meeting Minutes
   - **C.** 2-22-21 Executive Session Minutes
6. **ATTORNEY'S REPORT**
7. **TREASURER'S REPORT**
   - **A.** (for the Month ending February 28, 2021)
8. **COMMITTEE REPORTS**
   - **A.** **Finance**- Statement of Cash Receipts and Disbursements (May 1, 2020 through February 28, 2021)
9. **WARRANT**
   - **A.** #20-21-11 (for the Month ending February 28, 2021)
10. **NEW BUSINESS**
    - **A.** Wounded Warriors donation in recognition of Gabe Villar's 23 years of Park District service
    - **B.** **Resolution #20-21-33 –** A Resolution Approving of the Professional Services Agreement Between the Hanover Park Park District and Seldon Fox, LTD.
    - **C.** **Resolution #20-21-34 –** A Resolution Approving of the Independent Contractor Agreement for Basketball League Officiating Services Between the Hanover Park Park District and Official Finders, LLC
    - **D.** **Resolution #20-21-35 –** A Resolution Approving of the Independent Contractor Agreement for Inter-Village Soccer League Officiating Services Between the Hanover Park Park District and Official Finders, LLC
    - **E.** **Resolution #20-21-36 –** A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Mike Patrick
    - **F.** **Resolution #20-21-37 –** A Resolution Awarding and Approving of the Mowing Services Agreement with Jaclynn, Inc. d/b/a Gilio Landscape Contractors
    - **G.** Review and motion to approve **Ordinance #20-21-08 –** Ordinance Abating the Tax Hereto Levied for the Year 2020 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage and Cook Counties, Illinois
11. **CORRESPONDENCE**
    None
12. **OTHER**
    - **A.** Next Foundation Meeting – Tuesday, March 23, 2021 @ 6pm – Zoom
    - **B.** Good Friday – April 2, 2021 – District observed holiday, Community Center closed, CCAC open
    - **C.** Consolidated Election Day – April 6, 2021
    - **D.** Next Workshop Meeting – April 12, 2021 @ 7pm – Zoom
    - **E.** Next Regular Board Meeting – April 19, 2021 @ 7pm – Zoom
13. **EXECUTIVE SESSION – 5 ILCS 120/2 (c)(1) – PERSONNEL**
    - **A.** Executive Director's Annual Review
14. **ADJOURNMENT**