HANOVER PARK PARK DISTRICT BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA ZOOM CONFERENCING APP VIRTUAL MEETING

MEETING PHONE #: (1) 312-626-6799 MEETING ID: 839 3181 3552 MEETING PASSWORD: 672509 MONDAY, FEBRUARY 8, 2021 7:00 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. MATTERS FROM THE PUBLIC
- 4. STAFF REPORT
- 5. LEGISLATIVE UPDATE

6. FINANCE / ADMINISTRATION

- **A.** Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2020 through January 31, 2021)
- B. Capital Plan Discussion and Capital Projects Renovations Update:
 - i. By Priority Report
 - ii. Ahlstrand Renovation Project Report

7. RECREATION

None

8. PARKS

A. Review Park Inspections

9. CCAC

None

10. CORRESPONDENCE

None

11. OTHER

- **A.** President's Day February 15, 2021 Full-time staff holiday, Community Center and CCAC open for programming/classes
- B. Next Regular Board Meeting February 22, 2021 @ 7pm Zoom
- C. Personnel Park Board Committee Meeting Monday, March 8, 2021 @ 6pm Zoom
- **D.** Next Workshop Meeting March 8, 2021 @ 7pm Zoom

12. EXECUTIVE SESSION – SECTION 5 ILCS 120/2 (c)(21) – Review Executive Session Minutes for Possible Release

13. ADJOURNMENT