

**HANOVER PARK PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM, 1919 WALNUT AVE, HANOVER PARK, IL, 60133  
AND ZOOM CONFERENCING APP VIRTUAL MEETING  
MEETING PHONE #: (1) 312-626-6799      MEETING ID: 860 7879 2272      MEETING PASSWORD: 532790  
MONDAY, JULY 12, 2021      7:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. MOTION TO APPOINT CHAIR OF THE 7-12-21 SPECIAL MEETING**
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS FROM THE PUBLIC**
- 6. STAFF REPORT**
- 7. LEGISLATIVE UPDATE**
- 8. FINANCE / ADMINISTRATION**
  - A. Review Statement of Cash Receipts and Disbursements and related revenue/projection reports (May 1, 2021 through June 30, 2021)
  - B. Review revisions to the 2021-2022 Tentative Operating Budget
  - C. Capital Plan Discussion and Capital Projects Renovations Update:
    - i. By Priority Report
    - ii. Ahlstrand Renovation Project Report
  - D. Discuss Board Committee Meetings Schedule for 2021
  - E. Discuss scheduling a Parks Tour Special Meeting
  - F. Review Tentative Amended Budget and Appropriations Ordinance for Fiscal Year 2020-2021 (for transfer of funds from the General & Recreation Funds to the Centre Court Athletic Club Fund)
- 9. RECREATION**
  - A. Security Cameras Project update
  - B. Review Intergovernmental Agreement for the Operation of a Before and After School Care Program with the Board of Education of Keeneyville Elementary School District No. 20
  - C. Review Independent Contractor Agreement with Clowning Around/Celebration Authority for inflatable rental services
- 10. PARKS**
  - A. Review Park Inspections
  - B. Monarch Butterfly Waystation update
  - C. Discuss District pathways and tennis courts
- 11. CCAC**
  - A. Review and motion to approve Resolution #21-22-06 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Charles Murray (for tennis instruction and coaching services)
- 12. VISION FOR THE DISTRICT**
- 13. CORRESPONDENCE**

None
- 14. OTHER**
  - A. Budget & Appropriations Ordinance 2021-22 Public Hearing – July 26, 2021 @ 7pm – Board Room & Zoom
  - B. Next Regular Board Meeting – July 26, 2021 @ 7pm – Board Room & Zoom
  - C. Next Workshop Meeting – August 9, 2021 @ 7pm – Board Room & Zoom
- 15. ADJOURNMENT**