

**NOTICE OF OPEN OR CLOSED PUBLIC MEETING BY
AUDIO OR VIDEO CONFERENCE WITHOUT A PHYSICAL
QUORUM PURSUANT TO SECTION 7(e) OF THE OPEN MEETINGS ACT**

NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act as set forth in Senate Bill 2135 enacted and effective on June 12, 2020 "SB 2135"), that the Quarterly Meeting of the Board of Park Trustees of the Hanover Park Park Foundation (the "Park Foundation") scheduled to be held on September 28, 2020 at 6:00 p.m. in the Hanover Park Park District Community Center Board Room, 1919 Walnut Avenue, Hanover Park, Illinois, may be conducted by audio or video conference without a physical quorum of the members of the Park Foundation present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to the lesser of 50 people or 50% of the capacity of the meeting room as a public health protective measure.

This Notice is given to members of the public body, namely, members of the Park Foundation, the news media who have requested notice of said meetings, and to any interested member of the public who desires to contemporaneously hear all discussion, testimony and roll call votes of the Park Foundation. The members of the public body, the press, and the public may attend said meeting, and have virtual access to said meeting via the Zoom conference application either by calling the following telephone conference number (1) 312-626-6799, or by utilizing the following Zoom conference link <https://us02web.zoom.us/j/81004179945?pwd=em9OZnpXRnBtVFcWdPS1hKc2tGUU09> and in either case to participate you must utilize the Webinar ID: 810 0417 9945 and password number: 095101. A link to said meeting is also available on the Hanover Park Park Foundation web page www.hpparks.org/foundation and then clicking on the link for the September 28, 2020 Quarterly Meeting at the regularly scheduled date and time of said meeting.

/s/ Bob O'Brien

Bob O'Brien, Secretary