

HANOVER PARK DISTRICT  
1919 WALNUT AVENUE  
HANOVER PARK, ILLINOIS 60133

BOARD OF COMMISSIONERS REGULAR MEETING  
COMMUNITY CENTER BOARDROOM  
MONDAY, DECEMBER 19, 2011

MINUTES  
7:00 P.M.

The Regular Board Meeting of Park Commissioners was called to order at 7:01 p.m. on Monday, December 19, 2011 by President Morrison.

Upon the roll being called, the following answered:

Commissioners Present: 5 Commissioners Elkins, Berthelot, Duesing, Macholl and President Morrison

Commissioners Absent: 0 None

Staff Present: 4 Director Acks, Superintendent of Recreation Wulbecker, Attorney Larry Mraz and Administrative Secretary Firak

Guests Present: 1 Trustee Ed Zimel, Village of Hanover Park

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**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

A motion was made by Commissioner Duesing and seconded by Commissioner Macholl to approve the agenda as presented.

With no further discussion the following answered:

Ayes: 5 Commissioners Berthelot, Duesing, Elkins, Macholl and President Morrison

Nays: 0 None

Abstain: 0 None

Motion carried.

**APPROVAL OF THE MINUTES**

A motion was made by Commissioner Macholl and seconded by Commissioner Duesing to approve the 11-14-11 Special Meeting Minutes and 11-21-11 Regular Meeting Minutes as presented.

There being no further discussion, and upon the roll being called, the following answered:

Ayes:	5	Commissioners Berthelot, Duesing, Elkins, Macholl and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

**FLAG OF HONOR PRESENTATION – ED ZIMEL, VILLAGE TRUSTEE**

Trustee Zimel presented a flag designed to honor the victims of 9/11 to be displayed at the Community Center.

**MATTERS FROM THE PUBLIC**

None

**ATTORNEY’S REPORT**

Attorney Larry Mraz reminded the Board of the online Open Meetings Act Training that will need to be completed by each Board member by January 2013.

**TREASURER’S REPORT**

A motion was made by Commissioner Macholl and seconded by Commissioner Duesing to accept the Treasurer’s Report for the month ending November 30, 2011, as presented to the Board.

With no further discussion and upon the roll being called, the following answered:

Ayes:	5	Commissioners Berthelot, Duesing, Elkins, Macholl and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

**COMMITTEE REPORTS**

**A. Finance – Statement of Cash Receipts and Disbursements, May 1, 2011 through November 30, 2011 as presented.**

A motion was made by Commissioner Macholl and seconded by Commissioner Duesing to accept the Statement of Cash Receipts and Disbursements May 1, 2011 through November 30, 2011 as presented to the Board.

With no further discussion and upon the roll being called, the following answered:

Ayes:	5	Commissioners Berthelot, Duesing, Elkins, Macholl and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

**WARRANT**

A motion was made by Commissioner Duesing and seconded by Commissioner Berthelot to approve Warrant 11-12-08 covering check numbers 72923-73007 from the Payroll Checking Account in the amount of \$130,159.11 and check numbers 51660-51772 from the General Corporate Checking Account in the amount of \$127,337.72 for a Grand Total Warrant of \$257,496.83.

With no further discussion and upon the roll being called, the following answered:

Ayes:	5	Commissioners Berthelot, Duesing, Elkins, Macholl and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Ordinance 11-12-08** – An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2011 and Ending on April 30, 2012.

A motion was made by Commissioner Duesing and seconded by Commissioner Elkins to approve Ordinance 11-12-08 - An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2011 and Ending on April 30, 2012.

With no further discussion and upon the roll being called, the following answered:

Ayes:	5	Commissioners Berthelot, Duesing, Elkins, Macholl and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

**Ordinance 11-12-09 – Authorizing the Sale and Conveyance of Certain Personal Property of the District**

A motion was made by Commissioner Macholl and seconded by Commissioner Elkins authorizing the sale and conveyance of certain personal property of the District.

With no further discussion and upon the roll being called, the following answered:

Ayes:	5	Commissioners Berthelot, Duesing, Elkins, Macholl and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

**CORRESPONDENCE**

The Board reviewed a thank you letter from Hanover Township for the food donations collected by HPPD.

**OTHER**

President Morrison highlighted the following dates and items:

- A. Next Workshop Meeting – Monday, January 9, 7:00 pm
- B. Regular Board Meeting – Monday, January 23, 7:00 pm
- C. IAPD/IPRA CONFERENCE - January 26-28, 2012, Chicago Hyatt Regency

**ADJOURNMENT**

A motion was made by Commissioner Duesing and seconded by Commissioner Macholl to adjourn the Board of Commissioners Regular Meeting of December 19, 2011 at 7:14 p.m.

There being no further discussion the following answered:

Ayes:	5	All
Nays:	0	None
Abstain:	0	None

Motion carried.

Respectfully submitted,



Jeffrey Acks  
Board Secretary  
JA: df