

HANOVER PARK DISTRICT  
1919 WALNUT AVENUE  
HANOVER PARK, ILLINOIS 60133

COMMUNITY CENTER BOARDROOM  
PARK BOARD OF COMMISSIONERS WORKSHOP MEETING

MONDAY, DECEMBER 12, 2011

MINUTES

7:00 P.M.

**CALL TO ORDER**

The Park Board of Commissioners Workshop Meeting of Monday, December 12, 2011 was called to order by President M. Morrison at 7:00 p.m.

Upon the roll being called, the following answered:

**ROLL CALL**

Commissioners Present:	5	Commissioners Duesing (7:03), Berthelot, Elkins, Macholl and President M. Morrison
Commissioners Absent:	0	None
Staff Present:	4	Director Acks, Superintendent of Recreation Wulbecker, CCAC Manager Russell and Superintendent of Parks O'Brien
Guests Present:	0	None

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

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

There being no further discussion the following answered:

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

Motion carried.

## **MATTERS FROM THE PUBLIC**

None

## **STAFF REPORT**

The Board reviewed the Staff Report.

## **LEGISLATIVE COMMITTEE UPDATE**

None

## **FINANCE/ADMINISTRATION**

The Board reviewed the Statement of Cash Receipts and Disbursements, May 1, 2011 through November 30, 2011.

The Board reviewed the Capital Projects Worksheet. Director Acks explained in detail the projects listed. The money for these projects comes from the Bond refunding proceeds. The next round of Capital Projects will include more of the outdoor improvements.

The Board reviewed the 2011 Tax Levy Ordinance.

## **PARKS**

The Board reviewed the Park Inspections and Related Reports.

The Board reviewed the Surplus Equipment Ordinance. The green van will be disposed of and replaced by a shuttle bus.

## **CORRESPONDENCE**

The Board reviewed a letter from Hanover Township thanking HPPD for a donation for their Oktoberfest fundraiser.

The Board reviewed thank you notes to the staff from Tracey Crawford at NWSRA.

The Board reviewed a notice from PDRMA for the 2011 Loss Control Award.

Director Acks mentioned receiving a thank you letter from the Hanover Township for food drive donations collected by HPPD.

**OTHER**

President Morrison highlighted the following items:

- A. Regular Board Meeting – December 19, 7:00 p.m.
- B. HP Foundation Quarterly Meeting – December 19, 6:00 p.m.
- C. Next Board Workshop Meeting – January 9, 7:00 p.m.
- D. Polar Express Train Trip – Sunday, Dec.18, 1:45 – 3:30 pm (sold out)
- E. Breakfast with Santa – Saturday, December 17, 9:30 – 11 am

**ADJOURNMENT**

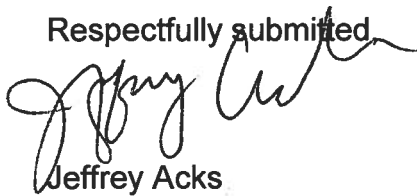
A motion was made by Commissioner Elkins and seconded by Commissioner Macholl to adjourn the Board of Commissioners Workshop Meeting of December 12, 2011 at 7:31 p.m.

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