

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133**

**BOARD OF COMMISSIONERS REGULAR MEETING
COMMUNITY CENTER BOARDROOM & ZOOM CONFERENCING
APP MONDAY, NOVEMBER 28, 2022**

**MINUTES
7:07 P.M.**

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, November 28, 2022 by President Fuentez at 7:07pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	5	Commissioners Vences, Mustafa, Reilly, Elkins, and President Fuentez
Commissioners Absent:	0	None
Staff Present:	3	Executive Director O'Brien, Business Services Manager Santucci, and Executive Assistant Quigley
Staff Absent:	0	None
Guests Present:	3	Attorney Mraz, CPA Howard, Nauman Azeemi

APPROVAL OF THE AGENDA

Commissioner Mustafa Moved that item 14 (Matters from the Public) be moved to create a new item. With lack of a second, the motion did not pass

A motion was made by Commissioner Reilly and seconded by Commissioner Elkins to approve the agenda, as presented

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

Ayes	4	Commissioners Vences, Elkins, Reilly, and President Fuentez
Nays:	1	Commissioner Mustafa
Abstain:	0	None

Motion carried.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Elkins and seconded by President Fuentez to table all presented minutes until December's Regular Board meeting.

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

Ayes	4	Commissioners Vences, Elkins, Reilly, and President Fuentez
Nays:	1	Commissioner Mustafa
Abstain:	0	None

Motion carried.

ATTORNEY'S REPORT

Commissioner Mustafa demanded to know from Attorney Mraz the status of his requested investigation into his allegations against Park District Front Desk Supervisor Dzik. He stated that he assumed the investigation was going to take until 2023 and claimed his complaints were being swept under the rug. Attorney Mraz informed Commissioner Mustafa that he refused to debate the methods being used in the investigation and reminded Commissioner Mustafa that the matter had been placed in the hands of the Board. Attorney Mraz also reminded Commissioner Mustafa that he had made several different allegations spanning over multiple different meetings, so the matter was going to take time.

TREASURER'S REPORT (for the month ending October 31, 2022)

A motion was made by Commissioner Vences and seconded by Commissioner Elkins to accept the Treasurer's Report for the month ending August 31, 2022, as presented.

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

Ayes	5	Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2022 through October 31, 2022)

A motion was made by Commissioner Vences and seconded by Commissioner Elkins to accept the Statement of Cash Receipts and Disbursements May 1, 2022 through October 31, 2022, as presented.

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

Ayes	4	Commissioners Vences, Elkins, Reilly, and President Fuentez
Nays:	1	Commissioner Mustafa
Abstain:	0	None

Motion carried.

WARRANT

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to approve Warrant #22-23-07 for the month ending October 31, 2022 Covering Check Numbers #81565-812594 From the Payroll Checking Account in the amount of \$143,154.66 & Check Numbers #65286-65381 from the General Corporate Checking Account in the amount of \$162,591.66 for a Grand Total Warrant of \$305,746.32, as presented.

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

Ayes	5 Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
Nays:	0 None
Abstain:	0 None

Motion carried.

NEW BUSINESS

A. MOTION TO APPROVE- The Annual Financial Report for the Year Ending April 30, 2022

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve The Annual Financial Report for the Year Ending April 30,2022, as presented.

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

Ayes	4 Commissioners Vences, Elkins, Reilly, and President Fuentez
Nays:	1 Commissioner Mustafa
Abstain:	0 None

Motion carried.

B. MOTION TO APPROVE- The 2023 Park Board Meeting Schedule

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve the 2023 Park Board Meeting Schedule, as presented

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

Ayes	4	Commissioners Vences, Elkins, Reilly, and President Fuentez
Nays:	1	Commissioner Mustafa
Abstain:	0	None

Motion carried.

C. Resolution 22-23-15- A Resolution approving Emergency Expenditure and Approving Proposal of Vons Electric, Inc. for Electrical Repairs to the Hanover Park Park District Community Center.

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve Resolution 22-23-15 A Resolution Approving Emergency Expenditure and Approving Proposal of Vons Electric, Inc. for Electrical Repairs to the Hanover Park Park District Community Center, as presented.

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

Ayes	5	Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

D. ORDINANCE #22-23-06- An Ordinance Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2022 and ending on April 30, 2023

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve of Ordinance #22-23-06 Levying the Taxes of the Hanover Park Park District for its Fiscal Year Beginning May 1, 2022 and Ending Aprin 30, 2023, as presented.

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

Ayes	5	Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

E. ORDINANCE #22-23-07- An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principle of & Interest on General Obligation Park Bonds (Alternative Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve of Ordinance #22-23-07 An

Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principle of & Interest on General Obligation Park Bonds (Alternative Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois, as presented.

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

Ayes	5	Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

F. ORDINANCE #22-23-08- An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principal of & Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve of Ordinance #22-23-08 An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principle of & Interest on General Obligation Park Bonds (Alternative Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois, as presented.

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

Ayes	5	Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

G. ORDINANCE #22-23-09- An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principal of & Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve of Ordinance #22-23-08 An Ordinance Abating the Tax hereto levied for the Year 2022 to Pay the Principle of & Interest on General Obligation Park Bonds (Alternative Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage & Cook Counties, Illinois, as presented.

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

Ayes	5	Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
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Nays:	0	None
Abstain:	0	None

Motion carried.

MATTERS FROM THE PUBLIC

Mr. Nauman Azeemi came before the board to discuss the potential of the Park District welcoming the Cricket World Cup in 2024. He stated that the local Adult Cricket League had approached several venues that unfortunately had not been able to accommodate the request. He stated his intentions to have the representatives of the League petition the board in person at some future date. He then proceeded to discuss his desire to run a cricket league using the Park District's fields for the league in general if the Park District were to "run out" the two Cricket groups that have regularly rented the fields. He stated that he has been coming to the board for 4 years to petition that his league be brought into the discussion of Rentals. President Fuentes required an answer to be given to Mr. Azeemi in writing as to how the Park District's rental process works.

Commissioner Mustafa complains that Superintendent Cox serves the old customers that Shawqi claims that he brought.

Belinda Mustafa reminds that tomorrow is Giving Tuesday, so any donation to help the foundation would be appreciated. She states that the Craft show is going well, and everyone should be ready come Sunday, she is looking forward to it.

QUESTIONS AND ANSWERS FROM COMMISSIONERS

Commissioner Mustafa stated directly that he wanted to speak and not be interrupted as he would tell whomever was interjecting in his statement to shut up and he "wouldn't care"/ wants to talk and not be interrupted, because he will tell them to shut up and not care. The Monday preceding the meeting, there was an incident, that the Commissioner stated got out of control and "broke up everything". He stated that there was no leadership within the Park District. He recounted again his issue with a CCAC Employee, stating that because he was a Foreigner, the matter was swept under the rug, and the employee in question was promoted, for which he blames Secretary O'Brien, stating that the decision was not right and the matter wasn't handled to his satisfaction. He went on to allege that Front Desk Coordinator Dzik has been racist towards him, stating that she told him to "take his religion elsewhere", but promptly corrected himself to state she said he "should take his business elsewhere". He went on to state that Secretary O'Brien had discussed the incident with Superintendent Cox and that the matter was closed, and expressed his personal displeasure that he was not informed of what was done to the employee in question, and that it was not right that he was not informed of any punitive measures against her. He alleged that he was the only person bringing business to the Park District, stating that Superintendent Cox and her employees couldn't do it. He alleged that Superintendent Cox requiring that Cricket Groups looking to rent our facilities needed to have insurance coverage was a ploy for money. He claimed that his group stayed in the lobby until 8 pm after their recent Women's Worship event, and that Superintendent Cox did nothing to stop her employees from talking to his wife about the rental, while demanding to know why the Park District was not covering an injury she had sustained while

running up the stairs. He stated that he was going to bring a lawsuit against the Park District to “shake things up in the building”.

CORRESPONDANCE

None

FUTURE EVENTS

A. Park Business

- Park Board Candidate Petition Filing – December 12 – 19, 2022 – 8:30 a.m. – 5:00 p.m. – CC Admin Offices
- Park Board Workshop Meeting – December 12, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Regular Meeting – December 19, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- HP Village Tree Lighting – December 2, 2022 – 6:00 p.m. – Ontarioville Plaza • HP Park Foundation Holiday Craft Show – December 4, 2022 – 10:00 a.m. – 3:00 p.m. – CC Gym
- Tis the Season Holiday Event – December 9, 2022 – 5:00 p.m. – Community Center

C. Other Events

- HP Park Foundation Board Meeting – December 14, 2022 – 7:00 p.m. – CC Board Room • Bartlett Area Chamber of Commerce Meeting - December
- HP Lions Club Meeting – December 21, 2022 – 7:00 p.m. – Denny’s • Christmas Day Holiday – December 25, 2022

ADJOURNMENT

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to adjourn the 11/28/22 Regular Meeting of the Hanover Park Park District Board of Commissioners at 7:57 pm

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

Ayes	5 Commissioners Vences, Elkins, Reilly, Mustafa, and President Fuentez
Nays:	0 None
Abstain:	0 None

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary