

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS WORKSHOP MEETING
ZOOM CONFERENCING APP
MONDAY, July 11, 2022, 7:00 P.M.**

MINUTES

CALL TO ORDER

The Park Board of Commissioners Workshop Meeting of Monday, July 11, 2022, was called to order by President Fuentez at 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon the roll being called, the following answered:

Commissioners Present:	5	Commissioners Reilly, Mustafa, Elkins, and Vences, President Fuentez
Commissioners Absent:	0	None
Staff Present:	6	Executive Director O'Brien, Superintendent of Recreation Cox, Business Services Manager Santucci, Superintendent of Parks & Planning Bessette, CCAC Manager Kress, and Marketing & Communications Manager Gomez, Executive Assistant Quigley
Staff Absent:	0	None
Guests Present:	1	CPA Howard, Regan Catania, Belinda Mustafa, Mike Marasco, Mary Morrison

ADJOURNMENT TO EXECUTIVE SESSION

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to adjourn to executive session under Section 2(c) (1) of the Open Meetings Act.

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

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

Motion carried.

RECONVENE TO WORKSHOP MEETING

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the Agenda as presented.

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

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

Motion carried.

APPROVAL OF THE AGENDA

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the Agenda as presented.

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

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

Motion carried.

MATTERS FROM THE PUBLIC

Mike Marasco presented a proposal for the parcel of land on behalf of Park Gateway. The parcel of land is situated at Aspen Drive. Questions were brought forward by the Board as to the exact number of units to be built, as well as the responsibility of taking care of the retention pond area nearer to Aspen Drive. Belinda Mustafa brought forth more information on the contributions of the Interfaith Community Organization, with requests for assistance in figuring out the parking situation with such a large number of people attending prayer services here at the Community Center. Regan Catania brought forth an issue with the Saturday gathering of the Interfaith Community organization and Commissioner Mustafa. Regan alleges that Commissioner Mustafa spent a number of hours yelling at park staff with his displeasure at the presence of Tennis lessons and various other things during the event, including an incident where Commissioner Mustafa yelled at another patron of the district and former commissioner in the parking lot. Commissioner Mustafa denied the allegations of disrespect and arguments had. Mary Morrison thanked the board for convincing her to rejoin the Foundation.

STAFF REPORT

A. Administration

Executive Director O'Brien reported to the Board that we were awarded the OSLAD grant for Community Park. There will be another grant we will be attempting to attain for Discovery as well, so that the park itself can be

At this point, a motion was made by Commissioner Elkins to amend the agenda, seconded by President Fuentez to strike the committee updates and staff reports, striking the listing of the other events and community events, and park business save for necessary meetings that must be announced, as well as the executive session at number 17 on the agenda.

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

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

Motion carried.

B. Business Services

Manager Santucci reported on the statement of cash receipts and disbursements, as well as the tentative reference on the Bond ordinance covered by CPA Lee Howard.

C. Marketing & Communication

Manager Gomez reported that he is now working on the

D. Parks & Planning

Superintendent Bessette reported that the ceiling renovations in the Rinne room at Ahlstrand are complete and work on the ceiling at the Community Center is soon to be completed. He added that the Cricket Field and Heritage Tennis Court lighting upgrade is complete and operational.

E. Recreation

Superintendent Cox discussed the grant from U-46 which allows U-46 students to attend the District's Summer Camp with fees being paid by U-46 up to a total of \$282,000.

F. Centre Court Athletic Club

Manager Kress discussed the Spring Tennis Session enrollment. She added that additional Pickleball classes have been added and Cardio Tennis classes will be added soon.

COMMITTEE UPDATES

A. Long Range Planning

No report

B. Finance

Manager Santucci reported that the meeting involved discussion of the FY budget for 2022-2023 which will be presented to the Board in early June.

LEGISLATIVE UPDATE

Executive Director O'Brien reported that the recently passed Illinois State Budget includes an increase in the OSLAD funding to 56 million. He added that there is a bill pending that would increase the bid limit by \$5,000 to \$30,000.

FINANCE / ADMINISTRATION

A. Review Statement of Cash Receipts & Disbursements & related revenue/projection reports (May 1, 2022, June 30, 2022.

Manager Santucci briefly discussed the statement, adding that the fiscal year is 92% complete. CPA Howard reviewed with the Board the details of the financial statements.

B. Review Tentative Operating Budget for Fiscal Year 2022-2023

CPA Howard reported on the charts and graphs reflecting the current usage of the budget, and reflecting spending and revenue flow

C. Discussion on Tablets for Park Board of Commissioners

Executive Assistant Quigley reported that the tablets for the commissioners had been ordered and set up. A policy for equipment usage would follow shortly with assistance from Attorney Mraz.

RECREATION

Superintendent Cox discussed the inner workings of the before and after school program, and the Intergovernmental Agreement with School District #20

PARKS

A. Review Park Inspections

Superintendent Bessette discussed the current state of the parks within the district.

B. Monarch Butterfly Waystation Update

Superintendent Bessette informed the Board that the Monarch Butterfly Waystation was ready to go

C. Community Park OSLAD Grant 2022 – 2023 Update

Superintendent Bessette reported that the OSLAD 2022-2023 grant was awarded to the district for Community Park and discussed the upcoming public meeting at Discovery Park to poll the public on things they would like to see in the park.

D. Heritage Park Tennis Courts' Repairs Update

Superintendent Bessette discussed the current state of repairs at Heritage Park, including the upcoming resurfacing and repainting of court lines to include pickleball

E. Review East Harbors Park Pathway Bids & Staff Recommendation

Superintendent Bessette reported that work is ready to begin at East Harbor Park, and with the bid offers in, we have selected a contractor to complete the work based on timeliness and projected funding.

CCAC

A. New Fitness/Exercise Space & Program Update

CORRESPONDENCE

Correspondence included a thank you letter from the Village of Hanover Park for our presence and assistance in the Touch a Truck Event on June 11th.

FUTURE EVENTS

A. Park Business

- Public Meeting Discovery Park OSLAD Grant – July 21, 2022 – 5:30-7:00 p.m. – Discovery Park, 4775 Whitney Drive
- Budget & Appropriations Ordinance 2022-23 Public Hearing – July 25, 2022 @ 7:00 p.m. – CC Board Room & Zoom
- Park Board Regular Meeting - July 25 - 7:00 p.m. – CC Board Room & Zoom
- Next Workshop Meeting – August 8, 2022 @ 7:00 p.m. – CC Board Room & Zoom
- Park Board Special Meeting Parks Tour – August 13, 2022 – 8:00 a.m. – CC Board Room & Busses
- Park Board Regular Meeting – August 22, 2022 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- Cops Day & Movie in the Park: *Space Jam-New Legacy* – July 15, 2022 – Springwood Jr. High School
- *Bark in the Park* – July 30, 2022 – 2:00 – 4:00 p.m. – Ahlstrand Park
- HP Village TIF Meetings – August 4, 2022 – 2:00 – 3:00 p.m. – Village Hall
- Seafari Springs Customer Appreciation Night – August 5, 2022 – 7:00 – 9:00 p.m.
- Movie in the Park: *Spider-Man: No Way Home* – August 12, 2022 – HP Sports Complex
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park

C. Other Events

- Bartlett Area Chamber of Commerce Meeting – July 20 – 8:30 a.m.
- HP Lions Club Meeting – July 20, 2022 – 7:00 p.m. – Denny's

- NWSRA Board Meeting – July 27, 2022 – 10:30 a.m. – Rolling Meadows

ADJOURNMENT

Without further discussion or action required within the public meeting, a motion was made by Commissioner Reilly and seconded by Commissioner Vences to adjourn the July 11, 2022, Workshop Meeting at 10:15 pm.

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

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

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'BOB O'BRIEN', with a stylized, flowing script.

Bob O'Brien
Board Secretary
BO: JQ