

**SPECIAL HANOVER PARK PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS SPECIAL MEETING
BOARD ROOM & ZOOM CONFERENCING APP
SATURDAY, SEPTEMBER 25, 2021 8:45 A.M.**

MINUTES

CALL TO ORDER

The Park Board of Commissioners Special Meeting of Saturday, September 25, 2021 was called to order by President Elkins at 8:45 a.m.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	3	Commissioners Fuentez, Reilly, and President Elkins
Commissioners Absent:	2	Commissioners Grima and Mustafa
Staff Present:	3	Executive Director O'Brien, Superintendent of Parks & Planning Bessette, and Executive Assistant & HR Mislevy
Staff Absent:	4	Superintendent of Recreation Cox, CCAC Manager Kress, Business Services Manager Santucci, and Marketing & Communications Manager Gomez,
Guests Present:	0	None

APPROVAL OF THE AGENDA

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to approve the September 24, 2021 agenda as presented.

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

Ayes:	3	Commissioners Fuentez, Reilly, and President Elkins
Nays:	0	None
Absent:	2	Commissioners Grima and Mustafa

Motion carried.

MATTERS FROM THE PUBLIC

A motion was made by President Elkins and seconded by Commissioner Reilly to keep this item open throughout the meeting.

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

Ayes:	3	Commissioners Fuentez, Reilly, and President Elkins
Nays:	0	None
Absent:	2	Commissioners Grima and Mustafa

Motion carried.

COMMUNITY PARK

Superintendent Bessette pointed out to the Board the OSLAD areas, the OSLAD timeline, and described the OSLAD improvements.

ASPEN PARK

Executive Director O'Brien explained to the Board that this park is primarily a detention area and not used for programming.

AHLSTRAND PARK

Superintendent Bessette commented that the new playground's manufacturer was Burke and the District is looking to diversify choice of manufacturers. He added that playgrounds are age specific and would like to see neighborhood input as to playground amenities.

JENSEN PARK

Superintendent Bessette explained to the Board that this small playground was past it's useful life. He added that it has the potential to be upgraded to a splash pad.

EDGEBROOK PARK

Superintendent Bessette described Edgebrook Park as an early 90's playground with a half-court basketball area. He added that the new mulch as ADA.

LIBERTY PARK

Executive Director O'Brien explained to the Board that the playground was newly installed in the fall of 2020. He added that t-ball and baseball programming is active at this park.

RANGER PARK

Superintendent Bessette reported that a local contractor will do resurfacing in 2022. He explained that the tennis poles are leaning due to old age. He recommends that the District go to the community for a final choice on playground and shelter renovations. He added that Ranger Park is a great candidate for a OSLAD Grant.

ANNE FOX PARK

Superintendent Bessette pointed out to the Board that the slides on the playground need to be removed. Vandalism has destroyed them beyond repair. Renovation to the shelter would require cooperation with School District 54. Also, the two playgrounds are becoming too old to repair.

OAKWOOD PARK

Executive Director O'Brien stated that this playground dates from 2012.

KAMRADT RECREATION AREA

Superintendent Bessette pointed out that this park consists of tennis and a swing set. He added that the tennis courts are unusable and pickleball courts have been suggested as a renovation.

HOLLYWOOD PARK

Superintendent Bessette informed the Board that the playground is too old to repair and that the area needs new paths.

HERITAGE PARK

Superintendent Bessette highlighted the pond with a dock and shelter. He explained that the tennis courts need resurfacing and that the net poles are leaning.

TOWER PARK

Superintendent Bessette pointed out that the playground equipment is too old to replace.

MEADOWS PARK

Superintendent Bessette pointed out that the playground equipment is too old to replace.

HARBOR PARK EAST

Superintendent Bessette stated that the playground is too old to replace and that the tennis courts will stay locked since there is too much disrepair to allow use. New pathways are proposed for 2022.

HARBOR PARK WEST

Superintendent Bessette explained that new paths are proposed for 2022. He added that the shoreline needs to be redone and the soccer fields will be coming back.

LIONS PARK

Superintendent Bessette reported that the soccer standards will be replaced this year allowing the rec department to program soccer.

SUNSHINE PARK

Superintendent Bessette explained that the playground equipment is old but the ground has been covered with new wood chips.

HIDDEN POND PARK

Superintendent Bessette stated that this is an old playground.

NAUTILUS PARK

Superintendent Bessette explained that this park is just paths and green space which is maintained by the mowing contractor.

DISCOVERY PARK

Superintendent Bessette pointed out that this park has had a lot of vandalism and is in disrepair.

ADJOURNMENT

Without further discussion or action required within the public meeting, a motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to adjourn the September 25, 2021 Special Meeting at 1:26pm.

Upon the roll being called, the following answered:

Ayes:	3	Commissioners Fuentez, Reilly, and President Elkins
Nays:	0	None
Absent:	2	Commissioners Grima and Mustafa

Motion carried.

Respectfully submitted,



Bob O'Brien
Board Secretary
BO:LAM

