

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

**BOARD OF COMMISSIONERS WORKSHOP MEETING
COMMUNITY CENTER BOARDROOM & ZOOM CONFERENCING APP
MONDAY, DECEMBER 12, 2022**

**MINUTES 7:01
P.M.**

CALL TO ORDER

The Workshop Board Meeting of Park Commissioners was called to order on Monday, December 12, 2022 by President Fuentez at 7:01pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present: 5 Commissioners Fuentez, Vences, Mustafa, Reilly, and President Elkins

Commissioners Absent: 0 None

Staff Present: 6 Executive Director O'Brien, Superintendent of Parks & Planning Bessette, CCAC Manager Snodgrass, Superintendent of Recreation Cox, Business Services Manager Santucci, Executive Assistant Quigley, and Marketing & Communications Manager Gomez

Staff Absent: 0 None

Guests Present: 2 Attorney Mraz, Belinda Mustafa

APPROVAL OF THE AGENDA

A motion was made by Commissioner Elkins 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, Vences, Reilly, and President Fuentez

Nays: 1 Commissioner Mustafa

Abstain: 0 None

Motion carried.

INTRODUCTION OF RICH SNODGRASS- New Center Court Athletic Club Manager

Secretary O'Brien introduced Rich Snodgrass as the new manager of the Center Court Athletic Club. CCAC Manager Snodgrass came to the role with 32 years of experience as a Tennis Instructor, and he has been here at Hanover Park Park District as the Director of Racket Sports, Head Pro, and now joins us as the CCAC Manager.

STAFF REPORTS

ADMINISTRATION, FINANCE, AND MARKETING

Business Services Manager Santucci reported that the first Bond check arrived on Friday.

PARKS AND PLANNING

Superintendent Bessette stated he would discuss the business items under the Parks and Planning agenda item further along in the meeting.

RECREATION

Superintendent Cox reported on the wrap up of the Autumn seasonal programs and discussed preparation for the Spring sessions

CCAC

COMMITTEE UPDATES

There were none to report.

LEGISLATIVE UPDATE

Secretary O'Brien drew attention to the IAPD General Assembly Fall veto Session update, as well as the State Board of Elections certification of General Election Rules.

FINANCE/ADMINISTRATION

REVIEW STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS (May 1, 2022 through November 30, 2022)

Business Services Manager Santucci reviewed the monthly Statement as well as the Capital Projects for the Board of Commissioners knowledge.

BOARD DISCUSSION – Meeting Minutes change from Full Summary to Full Transcription

The Board directed Executive Assistant Quigley to send the audio for the past 2 years of board meetings for transcription, for presentation at the Regular Board Meeting.

BOARD DISCUSSION – Meeting Minutes 9/12/22. 10/17/22. 10/24/22, 10/27/22

Commissioner Elkins maintained that the pending minutes of the meetings in question remain tabled until such time as the transcriptions returned from the transcription company.

2023 PARK BOARD OF COMMISSIONERS MEETING SCHEDULE

The 2023 Park Board of Commissioners Meeting Schedule was discussed with no objections to the current dates, as presented.

RECREATION

Superintendent Cox stated there was nothing further to report.

PARKS AND PLANNING

Superintendent Bessette reviewed the Community Park Playground Equipment Proposal for Purchase from PlayPower LT Farmington, Inc./Little Tikes Commercial.

CCAC

CCAC Manager Snodgrass updated the Board on the current purchases for the new TRX Fitness room

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
- Village HP Economic Development Committee Meeting – December 13 – 12:30 p.m. – Village Hall
- HPPD Staff Winter Outing – December 15, 2022 – 1:00 p.m. – Midway Landing Bowling Alley, Bartlett
- Park Board Regular Meeting – December 19, 2022, 7:00 p.m. – CC Board Room & Zoom
- Park Board Workshop Meeting – January 9, 2023, 7:00 p.m. – CC Board Room & Zoom
- Park Board Regular Meeting – January 23, 2023, 7:00 p.m. – CC Board Room & Zoom
- IAPD/IPRA Soaring to New Heights Conference – January 25 – 28, 2023 – Hyatt Regency Chicago

B. Other Events

- HP Park Foundation Board Meeting – December 14, 2022 – 7:00 p.m. – CC Board Room
- HP Lions Club Holiday Baskets Distribution – December 17, 2022 – 9:00 a.m. - Seafari Springs
- Bartlett Area Chamber of Commerce Meeting – December 21, 2022 – 8:30 a.m.
- HP Lions Club Meeting – December 21, 2022 – 7:00 p.m. – Dennys
- Christmas Day – December 25, 2022
- New Years Day – January 1, 2023

MATTERS FROM THE PUBLIC

No members of the public were present on Zoom or in person to offer comment.

EXECUTIVE SESSION

A motion was made by Commissioner Elkins and seconded by Commissioner Vences to adjourn from the 12/12/22 Workshop Board Meeting and enter into Executive Session under Section 2(c)(1) of the Open Meetings Act to discuss "compensation, discipline, performance, or dismissal of specific employees", Section 2 (c)(3) to discuss "Members of a Public Office", Section 2(c)(8) to discuss "Security and the Building", and 2(c)(11) to discuss "Probable or immanent Litigation".

There being no further discussion the following answered:

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

Motion carried.

ADJOURNMENT

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to adjourn the 12/12/22 Workshop Meeting of the Hanover Park Park District Board of Commissioners

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

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

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary