

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS WORKSHOP MEETING
ZOOM CONFERENCING APP
MONDAY, FEBRUARY 8, 2021 7:00 P.M.**

MINUTES

CALL TO ORDER

The Park Board of Commissioners Workshop Meeting of Monday, February 8, 2021 was called to order by President Elkins at 7:02 p.m.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	5	Commissioner Duesing, Morrison, Grima, Fuentez (arrived at 7:09pm), and President Elkins
Commissioners Absent:	0	None
Staff Present:	8	Executive Director O'Brien, Superintendent of Recreation Cox, Superintendent of Parks & Planning Villar, Business Services Manager Santucci, CCAC Manager Kress, Marketing & Communications Manager Gomez, Director of Tennis & Member Services Thompson and Executive Assistant & HR Mislevy
Staff Absent:	1	Business Services Manager Santucci
Guests Present:	1	CPA Howard

APPROVAL OF THE AGENDA

A motion was made by Commissioner Duesing and seconded by Commissioner Grima, to approve the Agenda as presented. Motion and second were confirmed by President Elkins.

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to remove Item 12, Executive Session, from the agenda, since there were no Executive Session minutes set for release to the public.

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

Ayes:	4	Commissioners Duesing, Grima, Morrison, and President Elkins
Nays:	0	None
Absent:	1	Commissioner Fuentez

Motion carried.

MATTERS FROM THE PUBLIC

Executive Director O'Brien confirmed for the record that no members of the public were present during this meeting and that he received no emails with questions or concerns for discussion during this portion of the meeting.

STAFF REPORT

Executive Director O'Brien informed the Board that the IAPD Legislative Breakfast will be virtual this year. Superintendent Cox reported that the District is now in Phase 4 without any mitigations allowing soccer leagues to play, rentals at 50% capacity, and no mask requirement during a fitness workout. Director of Tennis Thompson reported that tennis lessons are resuming in Phase 4 and singles racquetball play is resuming as well.

LEGISLATIVE UPDATE

Executive Director O'Brien stated that there was no report.

Commissioner Fuentez entered the meeting at 7:09pm.

FINANCE / ADMINISTRATION

A. Review Statement of Cash Receipts & Disbursements & related revenue/projection reports (May 1, 2020 through January 31, 2021)

CPA Howard reported that the Park District is three quarters of the way through the fiscal year with about 80% of budgeted revenues received. He further stated that indoor lessons are carrying CCAC revenues and that expense totals are at approximately 75% of budget. CPA Howard also presented the overall Revenue Reports for the CCAC and Recreation funds to the Board. CCAC is exceeding budget revenues goals overall, while Recreation Department programs are still limited due to the capacity and safety restrictions imposed by COVID-19. He then provided the Board with updates on the District's use of bond revenues for capital projects.

B. Capital Plan Discussion and Capital Projects Renovations Update:

- i. By Priority Report**
- ii. Ahlstrand Renovation Project Report**

Executive Director O'Brien reviewed with the Board the Priority Report, pointing out most of next year is dedicated to Trane. Superintendent Cox gave a status update on the Ahlstrand renovations. She stated that furniture and partitions have been ordered and doors are being delivered.

RECREATION

None.

PARKS

A. Review Park Inspections

No discussion.

CCAC

None.

CORRESPONDENCE

None.

OTHER

President Elkins highlighted the following items:

- A. President's Day – February 15, 2021 – Full-time staff holiday, Community Center and CCAC open for programming/classes**
- B. Next Regular Board Meeting – Monday, February 22, 2021 @7pm – Zoom**
- C. Personnel Park Board Committee Meeting – Monday, March 8, 2021 @ 6pm – Zoom**
- D. Next Workshop Meeting – March 8, 2021 @7pm – Zoom**

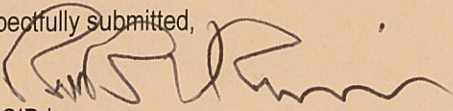
ADJOURNMENT

Without further discussion or action required within the public meeting, a motion was made by Commissioner Duesing and seconded by Commissioner Grima to adjourn the February 8, 2021 Workshop Meeting at 7:26pm.

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

Ayes:	4	Commissioners Duesing, Grima, Morrison, Fuentez, and President Elkins
Nays:	0	None
Abstain:	0	None

Respectfully submitted,



Bob O'Brien
Board Secretary
BO:LAM