

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

BOARD OF COMMISSIONERS REGULAR MEETING
ZOOM CONFERENCING APP VIRTUAL MEETING
MONDAY, MAY 24, 2021

MINUTES
7:00 P.M.

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, May 24, 2021 by President Elkins at 7:05pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	5	Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Commissioners Absent:	0	None
Staff Present:	6	Executive Director O'Brien, Superintendent of Parks & Planning Villar, CCAC Manager Kress, Superintendent of Recreation Cox, Business Services Manager Santucci, and Marketing & Communications Manager Gomez
Staff Absent:	1	Executive Assistant & HR Mislevy
Guests Present:	6	Attorney Mraz, Shawqi Mustafa, Belinda Mustafa, Laura Reilly and family

APPROVAL OF THE AGENDA

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to approve the agenda, as presented.

Commissioner Grima asked where on the agenda was discussion of Seafari Springs Aquatic Center. President Elkins responded that as long as the Board was not taking any action an agenda item was not necessary but discussion could be opened anywhere on the agenda.

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

Ayes	5	Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

OATH OF OFFICE – SHAWQI MUSTAFA AND LAURA REILLY

Attorney Mraz swore in the newly elected Park Board Commissioners, Laura Reilly and Shawqi Mustafa. He instructed each to raise their right hand and repeat the Oath of Office after him. Both Laura Reilly and Shawqi Mustafa signed their Oaths and were sworn into office over the Zoom Conferencing App.

OUTGOING COMMISSIONER RECOGNITION

A. Resolution #21-22-01 – A Resolution Recognizing Commissioner Jon Duesing's 20 Years of Service as a Hanover Park Park District Commissioner

A motion was made by President Elkins and seconded by Commissioner Fuentez to approve Resolution #21-22-01 - A Resolution Recognizing Commissioner Jon Duesing's 20 Years of Service as a Hanover Park Park District Commissioner, as presented.

President Elkins read the Resolution verbatim and the Board and District staff thanked Jon Duesing for his time as a Commissioner.

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

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

Motion carried.

President Elkins moved to make Tuesday, May 25, 2021 Jon Duesing Day at the Hanover Park Park District

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

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

Motion carried.

Jon Duesing left the May 24, 2021 Regular Board Meeting at 7:18pm.

MATTERS FROM THE PUBLIC

Executive Director O'Brien confirmed that there were no members of the public physically present in the Board Room, father and mother-in-law of Commissioner Reilly and wife of Commissioner Mustafa present virtually through Zoom and no questions or concerns were received prior to the meeting.

Then, President Elkins asked for staff to provide an update on the emergency maintenance needing at the Seafari Springs pool. Superintendent Bessette reported that the pool is leaking about 1,000 gallons of water per day. An expert in leak detection is assisting staff to locate and fix the leak. Superintendent Bessette stated that staff was still working to re-open on the original June 5 date, but that the leak in the pool may impact this opening date. Commissioner Reilly asked if there was any maintenance done while the pool was closed. Executive Director O'Brien answered that there were renovations which included replacement of the pool boilers.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Grima and seconded by Commissioner Reilly to approve the April 12, 2021 Workshop Meeting Minutes, as presented.

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

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

Motion carried.

A motion was made by President Elkins and seconded by Commissioner Grima to table the April 12, 2021 Executive Session Minutes, as presented.

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

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

Motion carried

A motion was made by Commissioner Grima and seconded by Commissioner Reilly to approve the April 19, 2021 Regular Board Meeting Minutes, as presented.

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

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

Motion carried

ATTORNEY'S REPORT

Attorney Mraz confirmed that there was no report.

TREASURER'S REPORT (for the month ending April 30, 2021)

A motion was made by Commissioner Fuentes and seconded by Commissioner Grima to accept the Treasurer's Report for the month ending April 30, 2021, as presented.

Manager Santucci reported that the District has received approximately \$480,000 in tax disbursements and just over \$300 in interest.

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

Ayes	5	Commissioners Mustafa, Reilly, Fuentes, Grima, and President Elkins
Nays:	0	None
Absent:	0	None

Motion carried.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2020 through April 30, 2021)

A motion was made by Commissioner Fuentes and seconded by Commissioner Grima to accept the Statement of Cash Receipts and Disbursements May 1, 2020 through April 30, 2021, as presented.

Manager Santucci explained that this statement reflects the end of the 2020-2021 fiscal year.

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

Ayes	5	Commissioners Mustafa, Reilly, Fuentes, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

WARRANT

A motion was made by Commissioner Fuentes and seconded by President Elkins to approve Warrant #21-22-01 covering check numbers 80595-80627 from the Payroll Checking Account in the amount of \$174,249.03 and check numbers 63532-63620 from the General Corporate Checking Account in the amount of \$213,135.79 for a Grand Total Warrant in the amount of \$387,394.82.

There were several questions posed regarding various expenses listed in the warrant and they were answered by the appropriate staff. Staff further discussed how the Shotokan Karate and tennis professional contractual agreements work.

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

Ayes	5	Commissioners Mustafa, Reilly, Fuentes, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

UNFINISHED BUSINESS

A. Discuss hybrid in-person and virtual Park Board meetings starting June 14, 2021

Attorney Mraz opened that the Board should consider hybrid meetings so the public could attend by Zoom or even by speaker phone. He added that it is not a requirement to have visual or audio available if there is a physical quorum of Board members. Manager Gomez suggested that the meeting could be streamed through Facebook.

NEW BUSINESS

A. Board Direction – Approve Village of Hanover Park’s request to waive rental fees for the June 25 and July 16, 2021 Movie in the Park events

A motion was made by Commissioner Grima and seconded by Commissioner Reilly to approve the Village of Hanover Park’s request to waive rental fees for the June 25 and July 16, 2021 Movie in the Park events, as presented.

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

Ayes	5	Commissioners Mustafa, Reilly, Fuentes, Grima, and President Elkins
Nays	0	None
Abstain:	0	None

Motion carried.

B. Resolution #21-22-02 – A Resolution Approving of the Request for Graffiti Removal and Waiver and Release of All Claims Between the Village of Hanover Park and the Hanover Park Park District

A motion was made by Commissioner Grima and seconded by Commissioner Reilly to approve Resolution #21-22-02, A Resolution Approving of the Request for Graffiti Removal and Waiver and Release of All Claims Between the Village of Hanover Park and the Hanover Park Park District, as presented.

President Elkins explained to the Board that this is an inter-governmental agreement that has been done for years.

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

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

Motion carried.

C. Resolution #21-22-03 – A Resolution Approving of the First Amendment to the Financial Management and Accounting Services Agreement Between the Hanover Park Park District and Governmental Accounting, Inc.

A motion was made by Commissioner Grima and seconded by Commissioner Reilly to approve Resolution #21-22-03, A Resolution Approving of the First Amendment to the Financial Management and Accounting Services Agreement Between the Hanover Park Park District and Governmental Accounting, Inc.

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

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

Motion carried.

D. Resolution #21-22-04 – A Resolution Approving of the First Amendment to the Hanover Park Park District Independent Contractor Agreement with Roger Emig.

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to approve Resolution #21-22-04 – A Resolution Approving of the First Amendment to the Hanover Park Park District Independent Contractor Agreement with Roger Emig.

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

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

Motion carried.

CORRESPONDANCE

None

OTHER

- A. Memorial Day – Monday, May 31, 2021 – FT staff holiday - Community Center and CCAC closed
- B. Next Workshop Meeting – June 14, 2021 @ 7pm – Board Room and Zoom
- C. Next Regular Board Meeting – June 28, 2021 @ 7pm – Board Room and Zoom
- D. Next Foundation Meeting - Tuesday, June 29, 2021 @7pm – Zoom

Commissioner Reilly asked Executive Director O'Brien to confirm the date of the IAPD Boot Camp. He responded that it is June 8, 2021 and will be a virtual event. She also asked what events commissioners are expected to attend. Executive Director O'Brien listed upcoming events that commissioners might like to attend.

Commissioner Mustafa mentioned that the cricket season is opening May 25, and Mr. Khan, from cricket, has invited staff and commissioners to attend.

Commissioner Reilly asked when pictures would be taken and if commissioners would receive name tags and business cards. Executive Director O'Brien stated that pictures would be taken in June and name tags and business cards would be provided.

Commissioner Grima brought up the subject, presented to him by a resident, of goose poop on the former sled hill. Superintendent Bessette proposed using a dog to discourage the geese. He will research possibilities and report back.

ADJOURNMENT

A motion was made by Commissioner Grima and seconded by Commissioner Mustafa to adjourn the May 24, 2021 Board of Commissioners Regular Board Meeting at 8:19pm.

There being no further discussion the following answered:

Ayes	4	Commissioners Mustafa, Reilly, Fuentez, Grima, and President Elkins
Nays:	0	None
Absent	0	None

Motion carried.

Respectfully submitted,



Bob O'Brien
Board Secretary