

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS REGULAR MEETING
ZOOM CONFERENCING APP
MONDAY, July 25, 2022, 7:00 P.M.**

MINUTES

CALL TO ORDER

The Park Board of Commissioners Regular Meeting of Monday, July 25, 2022, was called to order by President Fuentez at 7:01pm.

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:	5	Executive Director O'Brien, Superintendent of Recreation Cox, Superintendent of Parks & Planning Bessette, CCAC Manager Kress, and Marketing & Communications Manager Gomez, Executive Assistant Quigley
Staff Absent:	0	None
Guests Present:	4	Attorney Mraz, Darren Kalata, Belinda Mustafa

APPROVAL OF THE AGENDA

A motion was made by Commissioner Elkins and seconded by Commissioner Vences to approve the agenda with a shift of the executive session (Item 14 on the agenda) as well as Item 15 (Resolution 22-23-10) and 16A to before the public BNA hearing. Commissioner Mustafa dissented.

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

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

Motion carried.

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 Mustafa
Absent:	0	None

Motion carried.

RECONVENE TO REGULAR MEETING

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to reconvene to the regular board meeting 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.

RESOLUTION 22-23-10

A motion was made by Commissioner Elkins and seconded by Commissioner Vences to vote on Resolution 22-23-10: A Resolution Approving a Separation Agreement & General Release Between the Hanover Park Park District and Melissa Kress as presented.

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

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

Motion carried.

At this point, Commissioner Elkins disconnected from the Zoom Meeting and was absent for the remainder of the meeting due to a personal matter. His absence began at 7:40 pm

ADJOURN INTO PUBLIC HEARING FOR AMENDED 2022-2023 BUDGET & APPROPRIATION ORDINANCE – ROLL CALL

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to adjourn the Regular Board Meeting of Monday, July 25, 2022, and to call to order the 2022-2023 Budget and Appropriation Ordinance Public Hearing at 7:40pm.

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

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

Motion carried.

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to adjourn the 2022-2023 Budget and Appropriation Ordinance Public Hearing and reconvene the Regular Board Meeting of Monday, July 25, 2022, at 7:41pm.

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

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

Motion carried.

MATTERS FROM THE PUBLIC

Commissioner Mustafa brought forth a rebuttal to the allegations from a staff member as heard by the Board on the July 7, 2022, Workshop Meeting. He offered complaint over the length of time she was given to talk versus what is considered to be his norm. He brought up that Supt of Parks Bessette, Executive Director O'Brien and CCAC Manager Kress saw the camera footage and that there were inconsistencies with her allegation. Commissioner Mustafa had asked Executive Director O'Brien to have the employee come and offer a public apology to him, but this was unable to occur. Executive Director O'Brien informed Commissioner Mustafa that the Park District cannot force an employee to make an apology as a matter of the First Amendment. Commissioner Mustafa then offered complaint about the manner of dress at the park district. Commissioner Mustafa also wants people to see the camera, talking about behavior of employees, and see people texting while on the clock. Belinda Mustafa suggested all employees be made to wear a uniform. Commissioner Mustafa also offered complaint about the Police being so far away from him that they did not help in the alleged dispute. He then offered complaint about things being done to shorten meetings, about people not backing him up, and how disgusted he is to be a commissioner here. Commissioner Mustafa also made guarantees of high attendance number events, but states that no one wants it to be picked up. He demanded that the employee be dragged before the Board and be forced to give a public apology. Commissioner Vences ended the conversation with a suggestion that the discussion was going nowhere, and we should move back to the regularly scheduled meeting.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the June 13, 2022, Special Meeting Minutes, June 27, 2022, Regular Session Minutes as presented.

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

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

Motion carried.

ATTORNEY'S REPORT

None

TREASURER'S REPORT

A motion was made by Commissioner Fuentez and seconded by Commissioner Mustafa to accept the Treasurer's Report for the month ending June 30, 2022, as presented.

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

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

Motion carried.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2022, through June 30, 2022)

A motion was made by President Vences and seconded by Commissioner Reilly to accept the Statement of Cash Receipts and Disbursements May 1, 2022, through June 30, 2022, as presented.

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

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

Motion carried.

WARRANT

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to approve Warrant #22-23-03 covering check numbers 81232-81311 from the Payroll Checking Account in the amount of \$194,321.86 and check numbers 64845-64965 from the General Corporate Checking Account in the amount of \$198,875.59 for a Grand Total Warrant in the amount of \$393,197.45

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

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

Motion carried.

OLD BUSINESS

A. Discussion of Request from Park Gateway, LLC for Expanded Use of Aspen Park for Detention Purposes to Develop Lake/Church Streets Parcel. It was decided by the board that we need access to an Engineer to answer some questions on the logistics of the retention pond area and how long the proposed reinforcement would last.

B. Update on Tablets for Park Board of Commissioners. Executive Assistant Quigley reminded the board that the devices are subject to the Freedom of Information Act, and that a draft copy of the policy regarding the devices and email use would come next meeting

C. Update on Demolition of 1529 Celebrity Circle & 1659 Greenbrook Blvd. Structures. Both structures have been demolished and the land is now available for park use.

NEW BUSINESS

A. **Board Direction - Village Board to HPPD Board Meeting Decision : August 10 or 17, 2022 @ 6 :00 p.m.**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the upcoming Village Board to HPPD Board meeting with a date set of August 17, 2022, at 6:00 pm.

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

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

Motion carried.

B. **Ordinance # 22-23-03 – An Ordinance Approving the Combined Budget & Appropriation Ordinance of the Hanover Park Park District, Cook & DuPage Counties, Illinois for its Fiscal Year : May 1, 2022 through April 30, 2023.**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Ordinance #21-22-03, An Ordinance Approving the Combined Budget & Appropriation Ordinance of the Hanover Park Park District, Cook & DuPage Counties, Illinois for its Fiscal Year: May 1, 2022, through April 30, 2023.

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

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

Motion carried.

C. Resolution # 22-23-08 – A Resolution Approving of an agreement with Chicagoland Paving Contractors, Inc. for Pathway Renovation Improvements at East Harbors Park in an amount not to exceed \$295,000

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution # 22-23-08 – A Resolution Approving of an agreement with Chicagoland Paving Contractors, Inc. for Pathway Renovation Improvements at East Harbors Park in an amount not to exceed \$295,000

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

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

Motion carried.

D. Resolution #22-23-09 – A Resolution Approving of an Intergovernmental Agreement for the Operation of a Before & After School Care Program between the Board of Education of the Keeneyville Elementary School District #20

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to approve Resolution # 22-23-09 – A Resolution Approving of an Intergovernmental Agreement for the Operation of a Before & After School Care Program between the Board of Education of the Keeneyville Elementary School District #20

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

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

Motion carried.

E. Board Direction – Approval of the NWSRA Member District Representation for 2022

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the NWSRA Member District Representation for 2022

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

Ayes:	4	Commissioner Vences, Mustafa, Reilly, and President Fuentez
Nays:	0	None

Absent: 1 Commissioner Elkins

Motion carried.

CORRESPONDENCE

Correspondence included a thank you letter for Kimber Sparks and the Pickleball Programs, as well as an email notification of the FY 2022 OSLAD Application Grant Award to Community Park from the Illinois Department of Natural Resources.

FUTURE EVENTS

A. Park Business

- Park Board Workshop Meeting – August 8, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Park Board 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

- *Bark in the Park* – July 30, 2022 – 2:00 – 4:00 p.m. – Ahlstrand Park
- 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
- Seafari Springs Aquatic Center Closes – August 14, 2022; Open on Weekends until August 28
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park
- HP Community Bash – August 27, 2022 – 10:00 a.m. – 6:00 p.m. – Community Park

C. Other Events

- HP Park Foundation Special Board Meeting – July 27, 2022 – 7:00 p.m. – CC Board Room
- HP Village TIF District Meetings – August 4, 2022 – 2:00-3:00 p.m. – Village Hall
- HP Lions Club Meeting – August 17, 2022 – 7:00 p.m. – Denny's

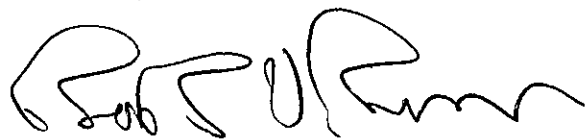
ADJOURNMENT

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 25, 2022, Regular Meeting at 10:30 pm.

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bob O'Brien". The signature is fluid and cursive, with the first name "Bob" being more prominent and the last name "O'Brien" following in a similar style.

Bob O'Brien
Board Secretary
BO: JQ