

HANOVER PARK DISTRICT  
1919 WALNUT AVENUE  
HANOVER PARK, ILLINOIS 60133

BOARD OF COMMISSIONERS REGULAR MEETING  
BOARD ROOM & ZOOM CONFERENCING APP  
MONDAY, AUGUST 22, 2022 @ 7:00 P.M.

MINUTES

CALL TO ORDER

The Park Board of Commissioners Regular Meeting of Monday, August 22, 2022, was called to order by President Fuentez at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon the roll being called, the following answered:

Commissioners Present:	5	Commissioners Elkins, Reilly, Mustafa, Vences, and President Fuentez
Commissioners Absent:	0	None
Staff Present:	6	Executive Director O'Brien, Superintendent of Parks and Planning Bessette, Executive Assistant Quigley, Business Services Manager Santucci, Superintendent of Recreation Cox, Marketing and Communications Director Gomez
Staff Absent:	0	None
Guests Present:	2	Belinda Mustafa, Attorney Mraz

APPROVAL OF THE AGENDA

A motion was made by Commissioner Vences and seconded by Commissioner Elkins to Amend the Agenda to include an additional Executive Session regarding Personnel under Section 2(c)1 of the Open Meetings Act. Commissioner Reilly had to step out of the meeting at 7:09 pm and returned at 7:13 pm

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

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

Motion carried.

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, Mustafa and President Fuentez
Nays:	0	None
Absent:	1	Commissioner Reilly

Motion carried.

MATTERS FROM THE PUBLIC

Commissioner Mustafa brought forth his issue with Staff again, stating that he was displeased that the employee was not brought before the Board and made to apologize for what she brought to the Board's attention. Commissioner Elkins stepped in to try calm him, as well as explain why he can't keep acting like this. Commissioner Mustafa alleges that the employee was on the clock when she came to the Board meeting to present her case, this remains unconfirmed at the moment. Commissioner Mustafa is aware that our meetings are recorded, and it does not bother him, but he alleged that her accusations had damaged his reputation. He is also displeased that Superintendent Cox reached out to PDRMA for advice in handling the situation with his escalating temper and demanded that Business Services Manage Santucci investigate in an HR capacity. Commissioner Vences attempted to make an apology on behalf of everyone, in order to end the argument, but it was disregarded

### **APPROVAL OF THE MINUTES**

#### **A. 7-11-22 Board Workshop Meeting Minutes**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the minutes, as presented.

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

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

Motion carried.

#### **B. 7-25-22 Board Regular Meeting Minutes**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the minutes, as presented.

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

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

Motion carried.

### **TREASURER'S REPORT**

#### **A. MOTION TO APPROVE Treasurer's Report for the month ending July 31, 2022**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the Treasurer's Report for the month ending July 31, 2022, as presented.

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

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

Motion carried.

### **COMMITTEE REPORTS**

**A. Finance – MOTION TO APPROVE – The Statement of Cash Receipts and Disbursements (May 1, 2022, through July 31, 2022)**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the Treasurer's Report for the month ending July 31, 2022, as presented.

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

Ayes: 5 Commissioners Elkins, Vences Reilly, Mustafa, and President Fuentez  
Nays: 0 None  
Absent: 0 None  
Motion carried.

**WARRANT**

- A. MOTION TO APPROVE – Warrant #22-23-04** for the Month ending July 31, 2022, Covering Check Numbers 81312-81414 from the Payroll Checking Account in the Amount of \$262,149.96 & Check Numbers 64966-65083 from the General Corporate Checking Account in the Amount of \$212,025.47 for a Grand Total Warrant of \$474,175.43

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to approve Warrant **#22-23-04** for the Month ending July 31, 2022, Covering Check Numbers 81312-81414 from the Payroll Checking Account in the Amount of \$262,149.96 & Check Numbers 64966-65083 from the General Corporate Checking Account in the Amount of \$212,025.47 for a Grand Total Warrant of \$474,175.43, as presented.

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

Ayes: 5 Commissioners Elkins, Vences, Mustafa, Reilly, and President Fuentez  
Nays: 0 None  
Absent: 0 None  
Motion carried.

**NEW BUSINESS**

- A. Resolution # 22-23-11 – A Resolution Approving of the Phase 1 Environmental Sites Assessment of Liberty Park Proposal & Agreement between the Hanover Park Park District & Deigan & Associates, LLC, in an amount not to exceed \$2,000**

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve **Resolution # 22-23-11 – A Resolution Approving of the Phase 1 Environmental Sites Assessment of Liberty Park Proposal & Agreement between the Hanover Park Park District & Deigan & Associates, LLC, in an amount not to exceed \$2,000**, as presented.

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

Ayes: 5 Commissioners Elkins, Vences, Mustafa, Reilly, and President Fuentez  
Nays: 0 None  
Absent: 0 None  
Motion carried.

**B. Resolution # 22-23-12** – A Resolution Approving of an Agreement between the Hanover Park Park District & Securitas Electronic Security, Inc for the District Phone System Maintenance & Service Plan

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve **Resolution # 22-23-11** – A Resolution Approving of the Phase 1 Environmental Sites Assessment of Liberty Park Proposal & Agreement between the Hanover Park Park District & Deigan & Associates, LLC, in an amount not to exceed \$2,000, as presented.

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

Ayes: 5 Commissioners Elkins, Vences, Mustafa, Reilly, and President Fuentez  
Nays: 0 None  
Absent: 0 None  
Motion carried.

**C. Resolution # 22-23-13** – A Resolution Ratifying the 2023 Assessment between the Hanover Park Park District & the Northwest Special Recreation Association (NWSRA)

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to approve **Resolution # 22-23-13** – A Resolution Ratifying the 2023 Assessment between the Hanover Park Park District & the Northwest Special Recreation Association (NWSRA), as presented.

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

Ayes: 5 Commissioners Elkins, Vences, Mustafa, Reilly, and President Fuentez  
Nays: 0 None  
Absent: 0 None  
Motion carried.

**D. Board Direction - Approve Revised Committee Meeting Schedule 2022**

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to Approve Revised Committee Meeting Schedule 2022, as presented.

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

Ayes: 5 Commissioners Elkins, Vences, Mustafa, Reilly, and President Fuentez  
Nays: 0 None  
Absent: 0 None  
Motion carried.

**QUESTIONS & ANSWERS FROM COMMISSIONERS**

CPR classes were held at the Community Center the Sunday prior to the meeting, the week prior, the Interfaith Committee held their Adam and Eve Day celebrations.

**CORRESPONDENCE**

There was no correspondence to report this meeting

**ADJOURNMENT**

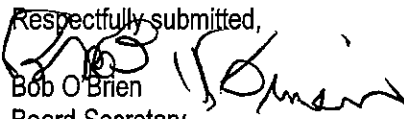
A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to adjourn the Park Board of Commissioners Regular Meeting, as presented.

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

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

Motion carried.

Respectfully submitted,

  
Bob O'Brien  
Board Secretary  
BO:JQ