

HANOVER PARK DISTRICT  
1919 WALNUT AVENUE  
HANOVER PARK, ILLINOIS 60133

BOARD OF COMMISSIONERS SPECIAL MEETING  
BOARD ROOM & ZOOM CONFERENCING APP  
MONDAY, June 13, 2022 @ 7:00 P.M.

MINUTES

CALL TO ORDER

The Park Board of Commissioners Special Meeting of Monday, June 13, 2022, was called to order by President Elkins at 7:25 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon the roll being called, the following answered:

Commissioners Present:	5	Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins
Commissioners Absent:	0	None
Staff Present:	6	Executive Director O'Brien, Superintendent of Recreation Cox, Superintendent of Parks and Planning Bessette, CCAC Manager Kress, and Marketing and Communications Manager Gomez, Executive Assistant Quigley
Staff Absent:	0	None
Guests Present:	4	CPA Howard, Attorney Mraz, Aaron Gold, Belinda Mustafa, Attorney Moore

APPROVAL OF THE AGENDA

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

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

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

Motion carried.

MATTERS FROM THE PUBLIC

Aaron Gold of Speer Financial offered a presentation once more for GO Park Bonds. There was no discussion on the matter.

ADJOURN TO EXECUTIVE SESSION

President Elkins introduced, and Commissioner Reilly seconded a motion to adjourn to an Executive Session regarding personnel under Section 2(c)(1) of the Open Meetings Act to Discuss "compensation, discipline, performance or dismissal of specific employees." And probable or Imminent Litigation under Section 2(c)(11) of the Open Meetings Act to Discuss "probable or imminent litigation."

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

Motion carried.

## **STAFF REPORT**

### **A. Administration**

Executive Director O'Brien discussed an issue with a recent complaint involving a woman who made claims against the Park District, and the measures taken by Staff to resolve the issue. While there was no evidence to corroborate the complaint, Superintendent Cox rented the complainant a room, regardless. Summer Camp was moved to a separate room for the day and the situation was resolved. There was discussion of possible dates for the Parks Tour Special Board meeting, which was set for August 18th

### **B. Business Services**

There was no discussion held over the Business Services report for the month ending 5/31/2022. The Finance Committee had a meeting prior to the Board meeting as a whole. Another meeting for the finance committee was planned for Thursday, June 15, 2022 to make up for time lost due to Tornado Warnings.

### **C. Marketing & Communication**

Manager Gomez reported numbers in relation to website traffic and the resulting sign ups from the website traffic.

### **D. Parks & Planning**

Superintendent Bessette reported on the current unknown status of the OSLAD Grant application put forth by the Park District. There were over \$50 Million dollars in requested project applications for OSLAD Grants. There was a brief discussion on the process of the OSLAD Grant selection process.

### **E. Recreation**

Superintendent Cox reported that upcoming events for the Park District were expected to do well, as well reporting that the Preschool and the Before and After School Club program were already seeing interest for the Fall Quarter. There was also a brief presentation on the recent Tapas and Paint event.

### **F. Centre Court Athletic Club**

Manager Kress discussed the upcoming Pickleball tournament set for June 25, 2022 as well as the start of Summer Session. Set up has begun for Junior Tennis as well. There was a discussion on the current software used by CCAC and the board directed that CCAC staff needs to look for a new software vendor, given the problems with the current software.

## **COMMITTEE UPDATES**

- A. The upcoming meeting of the Rules, Regulations, and Ordinances committee from May 23, 2022 was brought up with no discussion.

## **LEGISLATIVE UPDATE**

None

## **FINANCE/ADMINISTRATION**

- A. **Review Statement of Cash Receipts & Disbursements & Related Revenue/Projection Reports - May 1, 2022 – May 31, 2022.**

CPA Howard reviewed with the Board the Statement of Cash Receipts & Disbursements and shared with the Board the revenue/projection reports.

- B. **Capital Plan Discussion & Capital Projects Renovations Update**
  - i. Priority List Update
- C. **Revisions to the 2022-23 Tentative Operating budget**
- D. **Review the Tentative Budget & Appropriations Ordinance for Fiscal Year 2022-23**
- E. **Review 2022-23 Park Board Officers**

- F. Discuss Village Board to HPPD Board Meeting 2022
- G. Discuss Scheduling Parks Tour Special Meeting 2022

**RECREATION**

None

**PARKS**

- A. Harbor Park Pathway Update- Brief report on currently open bids for the work.

**CCAC**

- A. Update on New Fitness/Exercise program offerings.

**NEW BUSINESS**

- A. Ordinance 22-23-02 – Consideration and action on an Ordinance providing for the issue of not to exceed \$3,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022A, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, for the purpose of financing capital improvements, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and for the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to approve Ordinance 22-23-020- Ordinance authorizing issuance of General Obligation Park Bonds in an aggregate amount to not exceed \$3,000,000

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

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

Motion carried.

**CORRESPONDENCE**

- A. 2021 PDRMA PATH Executive Summary
- B. 2022 NRPA Economic Impact of Local Parks Report

**FUTURE EVENTS**

**A. Park Business**

- Park Board Long Range Planning Committee Meeting – June 27, 2022 – 5:00 p.m. – CC Board Room
- Park Board Regular Meeting – June 27, 2022 – 7:00 p.m. – CC Board Room & Zoom
- Park Board Workshop Meeting – July 11, 2022 – 7:00 p.m. – CC Board Room
- Park Board Regular Meeting – July 25, 2022 – 7:00 p.m. – CC Board Room

**B. Community Events**

- Village Juneteenth Celebration – June 18, 2022 – 12:00 – 5:00 p.m. – Ontarioville Plaza, 1931 Ontarioville Rd.
- Movie in the Park: *Sing 2* - June 24, 2022 – East Harbors Park
- Centre Court Athletic Club *Dink Bang Sideout Pickleball Tournament* – June 25-26, 2022 – CCAC

- Music on the Hill – July 7, 2022 – 7:00 – 8:30 p.m. – Community Park
- Cops Day & Movie in the Park: *Space Jam-New Legacy* – July 15, 2022 – Springwood Jr. High School
- *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
- *Shine Bright, It's a Starry Night* – August 19, 2022 – 8:00 – 10:00 p.m. – Heritage Park

**C. Other Events**

- First Day of Summer – June 21, 2022
- Independence Day – July 4, 2022

**ADJOURNMENT TO EXECUTIVE SESSION REGARDING PERSONNEL AND PROBABLY IMMINENT LITIGATION**

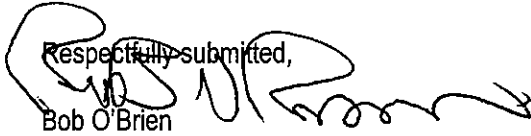
Without further discussion or action required within the public meeting, a motion was made by President Elkins and seconded by Commissioner Fuentes to adjourn the June 13, 2022 Special Meeting.

Without further discussion and upon the roll being called, the following answered:

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

Motion carried.

Respectfully submitted,



Bob O'Brien  
Board Secretary  
BO:JQ