

**HANOVER PARK DISTRICT  
1919 WALNUT AVENUE  
HANOVER PARK, ILLINOIS 60133  
BOARD OF COMMISSIONERS REGULAR MEETING  
MONDAY, January 24, 2022**

**MINUTES  
7:00 P.M.**

**CALL TO ORDER**

The Regular Board Meeting of Park Commissioners was called to order on Monday, January 24, 2022 by President Elkins at 7:00pm.

Upon the roll being called, the following answered:

**ROLL CALL**

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 & Planning Bessette, Business Services Manager Santucci, and Marketing & Communications Manager Gomez.
Staff Absent:	1	CCAC Manager Kress
Guests Present:	2	Attorney Mraz, Rich Snodgrass

**APPROVAL OF THE AGENDA**

A motion was made by Commissioner Fuentez 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:	5	Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

**MATTERS FROM THE PUBLIC**

Executive Director O'Brien confirmed that there were no members of the public physically present in the Board Room, none present virtually through Zoom and no questions or concerns were received prior to the meeting.

Commissioner Mustafa referred to the Executive Meeting of January 10<sup>th</sup>, summarizing his comments and intentions of a positive move forward.

**APPROVAL OF THE MINUTES**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the December 6, 2021 Workshop Meeting Minutes, 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
Abstain:	0	None

Motion carried.

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the December 13, 2021 Regular Board Meeting Minutes, 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
Abstain:	0	None

Motion carried.

#### **ATTORNEY'S REPORT**

Attorney Mraz informed the Board he had nothing to discuss.

#### **TREASURER'S REPORT**

A motion was made by Commissioner Fuentez and seconded by Commissioner Vences to accept the Treasurer's Report for the month ending December 31, 2021, 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
Abstain:	0	None

Manager Santucci reported to the Board that the District received \$189.93 in interest for the month of December. She added that the remainder of Cook County tax disbursements are expected in March and bond payments were made in December.

#### **COMMITTEE REPORTS**

##### **A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2021 through December 31, 2021)**

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to accept the Statement of Cash Receipts and Disbursements May 1, 2021 through December 31, 2021, 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
Abstain:	0	None

Motion carried.

#### **WARRANT**

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to approve Warrant #21-22-09 covering check numbers 81054-81083 from the Payroll Checking Account in the amount of \$115,884.52 and check numbers 64268-64356 from the General Corporate Checking Account in the amount of \$1,646,148.68 for a grand total in the amount of 1,762,033.20 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  
Abstain: 0 None

Motion carried.

Commissioner Vences asked about the District's cell phone policy. Manager Santucci replied that this had just been discussed in the Personnel Meeting and Superintendent Cox will be in contact with Verizon to investigate updates/changes to the District's cell phone account.

### **NEW BUSINESS**

**A. Board Direction – Approve IAPD/IPRA Soaring to New Heights State Conference 2022 Travel Voucher for Commissioner Elkins**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the IAPD/IPRA Soaring to New Heights State Conference 2022 Travel Voucher for Commissioner Elkins, 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  
Abstain: 0 None

Motion carried

**B. Resolution #21-22-24 - A Resolution Approving of the Platinum Maintenance Agreement Between the Hanover Park Park District and IKON Software, Inc**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #21-22-24 - A Resolution Approving of the Platinum Maintenance Agreement Between the Hanover Park Park District and IKON Software, Inc., 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  
Abstain: 0 None

Motion carried.

Executive Director O'Brien explained that IKON has been our vendor for several years and the District has asked them to take on more IT support with a three year contract.

**C. Resolution #21-22-25 – A Resolution Approving of the Asbestos Abatement Project Agreement Between the Hanover Park Park District and Hogan Environmental Cleaning, LLC. at 1529 Celebrity Circle and 1690 Greenbrook Blvd and the Hanover Park Park District in an amount not to exceed \$27,650.**

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to approve Resolution #21-22-25, a Resolution Approving of the Asbestos Abatement Project Agreement between the Hanover Park Park District and Hogan Environmental Cleaning, LLC. at 1529 Celebrity Circle and 1690 Greenbrook Blvd. in an amount not to exceed \$27,650, 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  
Abstain: 0 None

Motion carried.

### **CORRESPONDANCE**

None

### **FUTURE EVENTS**

#### **A. Park Business**

- ~ IAPD Virtual Legislative Awareness Forum hosted by Wheaton Park District – February 7, 2022 @ 8:30am
- ~ HP Village EDC Meeting – February 8, 2022 @ 10am – CC Board Room & Zoom
- ~ Park Board Ordinances, Rules & Regulations Committee Meeting – February 14, 2022 @5pm – CC Board Room
- ~ Park Board Workshop Meeting – February 14, 2022 @7pm – CC Board Room & Zoom
- ~ IAPD Virtual Joint Legislative Breakfast – February 28, 2022 @ 10:30am
- ~ Park Board Athletic Club Committee Meeting – February 28, 2022 @5pm CC Board Room
- ~ Park Board Regular Meeting – February 28, 2022 @ 7pm – Board Room & Zoom

#### **B. Community Events**

- ~ NWSRA- SLSF Hibrid Gold Medal Fashion Show – February 27, 2022 @ 10:30am – Belvedere Banquets, Elk Grove Village

#### **C. Other Events**

- ~ Chamber Meeting – February 16, 2022 @10:30am
- ~ HP Lions Club Meeting – February 16, 2022 @ 7pm

### **ADJOURNMENT**

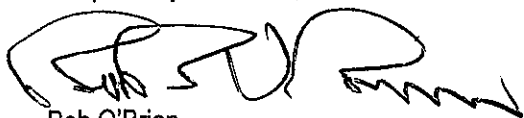
A motion was made by Commissioner Reilly and seconded by Commissioner Vences to adjourn the January 24, 2022 Board of Commissioners Regular Board Meeting at 7:21pm.

There being no further discussion, the following answered:

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

Motion carried.

Respectfully submitted,



Bob O'Brien  
Board Secretary  
BO:SL