

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

**BOARD OF COMMISSIONERS REGULAR MEETING
COMMUNITY CENTER BOARDROOM & ZOOM CONFERENCING APP
MONDAY, DECEMBER 19, 2022**

**MINUTES 7:02
P.M.**

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, December 19, 2022 by President Fuentez at 7:03pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present: 5 Commissioners Vences, Mustafa, Reilly, Elkins, and President Fuentez

Commissioners Absent: 0 None

Staff Present: 6 Executive Director O'Brien, Superintendent of Parks & Planning Bessette, Marketing and Communications Manager Gomez, CCAC Manager Snodgrass, Recreation Superintendent Cox and Executive Assistant Quigley

Staff Absent: 0 None

Guests Present: 4 Attorney Mraz, CPA Howard

APPROVAL OF THE AGENDA

A motion was made by Commissioner Reilly and seconded by Commissioner Elkins to approve the agenda, as presented

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

Ayes 5 Commissioners Vences, Mustafa, Reilly, Elkins, and President Fuentez

Nays: 0 None

Abstain: 0 None

Motion carried.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Reilly, to untable items A through F of the agenda (Minutes from 912-22 to Minutes 1128-22), as presented. Commissioner Elkins restated that he believes there are things missing from all sets of meeting minutes, specifically certain directions to staff that were not reflected. Due to the lack of a second, the motion to untable all sets of minutes died.

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to untable items A through D (September and October minutes).

Upon the Roll being called, the following answered.

Ayes	3	Commissioners Vences, Reilly, and President Fuentez	Nays:	2
Commissioners Elkins and Mustafa	Abstain:			
0	None			

Motion carried.

A motion was made by Commissioner Reilly and Seconded by Commissioner Vences to approve agenda items A through D (September through October Minutes). Commissioner Elkins stated that he wished to retable as he did not feel the 9-12-22 minutes offered the specificity he was requiring for his original complaint regarding the argument between himself and Commissioner Mustafa during the Matters from the Public for that meeting. Commissioner Reilly reminded him that he should still have access to all Board packets dating back to July of 2022, as that is when the tablets had been purchased. Upon review of the most recent version of the minutes in question, Commissioner Elkins found that his complaint had been remedied, but discovered a naming error, where Mr. Aaron Gold has been named Mr. Speer.

Upon the Roll being called, the following answered.

Ayes	3	Commissioners Vences, Reilly, and President Fuentez	Nays:	2
Commissioners Elkins and Mustafa	Abstain:			
0	None			

Motion carried.

A motion was made by Commissioner Vences and seconded by President Fuentez to amend the 9-12-22 minutes to correct the naming error, changing Mr. Speer to Mr. Gold.

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

Upon the Roll being called, the following answered.

Ayes 3 Commissioners Vences, Reilly, and President Fuentez Nays: 2
Commissioners Elkins and Mustafa Abstain:
 0 None

Motion carried.

ATTORNEY'S REPORT

Attorney Mraz confirmed that there was no report.

TREASURER'S REPORT (for the month ending November 30, 2022)

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

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

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

Motion carried.

COMMITTEE REPORTS

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

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

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

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

Motion carried.

WARRANT

A motion was made by Commissioner Vences and seconded by Commissioner Elkins to approve Warrant #22-

23-08 for the month ending November 30, 2022 Covering Check Numbers #81595-81622 From the Payroll

Checking Account in the amount of \$147,574.72 & Check Numbers #65382-65477 from the General Corporate Checking Account in the amount of \$454,988.94 for a Grand Total Warrant of \$602,563.66, as presented.

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

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

Motion carried.

NEW BUSINESS

A. Resolution # 22-23-25- A Resolution Approving Community Park Playground Equipment Proposal for Purchase from PlayPower LT Farmington, Inc./Little Tikes Commercial

A motion was made by Commissioner Elkins and seconded by Commissioner Vences to approve Resolution #22-23-25- A Resolution Approving Community Park Playground Equipment Proposal for Purchase from PlayPower LT Farmington, Inc./Little Tikes Commercial, as presented. Attorney Mraz asked Superintendent Bessette if he had received word back from the OSLAD Grant committee about the BEP plan and the proposed course of action crafted by the Department of Parks and Planning. The plan was adopted at the 10-27-22 Special Board Meeting. Superintendent Bessette stated that he did reach out to IDNR and that they responded that they did not have the requisite percentage at the moment, however, Upland Design had done this multiple times and were alright with the plan as it was adopted. Due to the Grant Committee being understaffed, there was a high likelihood that they would leave the decision to the grant acceptees. Attorney Mraz stated that he believed the district to be within compliance to the agreement, as the total of the operation was not one fourth of the total grant money and no set percentage had been assigned.

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

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

Motion carried.

B. BOARD DISCUSSION – Addition of a Cricket Summit and Ad Hoc Committee to assist the Recreation Department with pending Cricket League contracts.

A motion was made by Commissioner Elkins motioned that an Ad Hoc Committee be formed to entertain all cricket groups currently in discussion with the Recreation Committee, in order to gauge what we could provide them, what they required of us, and come to a consensus across the group. Commissioner Reilly reminded him that Cricket Leagues traditionally rent the pitches from the Park District, and that the Recreation Committee had been discussing operations for quite some time in their meetings. Commissioner Elkins stated that he did not believe that the Recreation Committee was enough to handle everything as Superintendent Cox had a large number of tasks on her plate, thus making the Ad Hoc Committee necessary. Commissioner Reilly raised a concern that if we made an Ad Hoc group for Cricket, we would need to make Ad Hoc committees for all rental groups. Superintendent Cox stated that the requirements for the Cricket Rentals were all Staff and Staff related tasks, which had held no issue save for the raising of fees two years prior. She went on to explain that both Cricket Leagues were already in talks with the Recreation Committee, and that one of the groups was already surveying Heritage Park to see what they could do to manufacture a cricket pitch there, without holding any obligation for the Park District to do anything in recompense. Superintendent Bessette added that he had been in talks with the Village to create an affiliated group with neighboring villages to create an “in house” youth cricket league, and reminded the Board that the two Cricket Leagues in question had been renting from us, loyally, for many years. Commissioner Mustafa stated that this was not what Commissioner Elkins was looking for, and was corrected by Commissioner Elkins. The motion died for lack of a second.

C. REVIEW – Proposal from Greg Petry Consulting LLC for Staff DiSC training.

Mr Petry was present to present a proposal agreement for the Park District regarding the DiSC communication training program. He stated that the program offered a better understanding of how we could communicate with one another, as well as how we individually wished to be communicated with. The scope of the program offered not only improvements to our communications, but also further consulting, coaching, and training to both our Staff as individuals but as well as our teams. Commissioner Vences asked how long it would take. Secretary O'Brien stated that there would be an assessment, an initial half day workshop offered for 13 Staff members, then a following courses and trainings as individuals and as our teams. It could take only a few months or it could take a year, based on individual schedules and the needs of the Park District.

QUESTIONS AND ANSWERS FROM COMMISSIONERS

Commissioner Mustafa asked President Fuentez if it were possible to look into setting up a discount program with local golf courses. He had been recently discussing with a constituent that there was interest in golf as a sport, but the rates were set differently from village to village. Commissioner Elkins recommended that Staff see if we could reach an intergovernmental agreement between ourself and the villages to have our district residents pay at their residential rates.

CORRESPONDANCE

A. NWSRA/SLSF Gold Medal Fashion Show 2023

FUTURE EVENTS A. Park Business

Park Board Special Meeting – December 22, 2022, 10:00 a.m. – 1:00 p.m. –
CC Board Room
Park Board Workshop Meeting – January 9, 2023, 7:00 p.m. – CC Board
Room &

Zoom • Park Board Regular Meeting – January 23, 2023, 7:00 p.m. – CC Board Room

& Zoom • IAPD/IPRA Soaring to New Heights Conference – January 25 – 28, 2023 – Hyatt Regency Chicago

B. Other Events

Bartlett Area Chamber of Commerce Meeting – December 21, 2022 – 8:30 a.m. • HP Lions Club Meeting – December 21, 2022 – 7:00 p.m. – Dennys • Christmas Day – December 25, 2022 New Years Day – January 1, 2023

ADJOURNMENT

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to adjourn from the 12/19/2022 Regular Board Meeting at 9:24 pm.

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

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

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary