

A motion was made by President Reilly and seconded by Commissioner Vences to make the following amendments to the agenda: to strike items 12 A, D, E, and F in an effort to maintain a timely manner in the meeting, as well as adding a board direction regarding the upcoming year's OSLAD grant application for Discovery Park.

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

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

Motion carried.

A motion was made by President Elkins and seconded by Commissioner Reilly to approve the agenda as amended.

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

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

Motion carried.

MATTERS FROM THE PUBLIC

Dan Patel booked the gym for the religious (GARBA) event. He stated that he had paid all owed funds and signed the contract for the rental. Allegedly, 10 days later, the price was changed, despite the funds being reflected in the signed contract. This was for his 4 day event, allegedly quoted at 75\$ an hour for the gym. Commissioner Mustafa spoke up stating that he knew the specifics of the contract and how it came to be. Commissioner Mustafa state that "it doesn't matter that we didn't specify the room, we were told 75\$ an hour" for the gym. Mr. Patel stated that they were trying to get the gym, but the lady at the front desk tried tell them it was 1250\$ per hour, per day (the standard for the gym). Commissioner Mustafa piled on, stating that he was upset that they told him 4 days at 5000\$, though for which room he did not specify. He then stated that the front desk attendant attacked him, saying he should take his religious event elsewhere, which is "not good" as they have "done our events here for the last 5 years"

Belinda Mustafa attended as a representative of the Foundation Board. The Foundation requests, and needs by law, their own office. It must be in the park district building, and needs to be used to store things for the Foundation. Attorney Mraz states that it isn't required to have an office for mail. Mail can be sent to the park district care of Belinda Mustafa

APPROVAL OF THE MINUTES

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve the August 8, 2022 Workshop Meeting Minutes and the August 22, 2022 Regular Board Meeting Minutes, as presented.

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

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

Motion carried.

ATTORNEY'S REPORT

Attorney Mraz confirmed that there was no report.

TREASURER'S REPORT (for the month ending August 31, 2022)

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

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

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

Motion carried.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2022 through May 31, 2022)

A motion was made by Commissioner Fuentes and seconded by Commissioner Reilly to accept the Statement of Cash Receipts and Disbursements May 1, 2022 through August 31, 2022, as presented.

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

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

Motion carried.

WARRANT

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to approve Warrant #21-22-05 covering check numbers 81415-1536 from the Payroll Checking Account in the amount of \$246,167.96 and check numbers 65084-65185 from the General Corporate Checking Account in the amount of \$198,373.77 for a Grand Total Warrant in the amount of \$444,541.67, as presented.

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

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

Motion carried.

OLD BUSINESS

- A. Review Upland Design, Ltd. Proposal for Professional Services Community Park OSLAD Grant Development**
- B. Review OSLAD Grant Program Resolution of Authorization for Discovery Park**
- C. Park Gateway Letter of Intent Update**
- D. Review Vanguard Resolution to lock in low energy price for Community Center Building**
- E. Community Center Electrical Update**

NEW BUSINESS

- A. Resolution # 22-23-14- A Resolution Approving of the Agreement with Upland Design, LTD. for Community Park Grant Development for \$62,100**

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #22-23-14- A Resolution Approving of the Agreement with Upland Design, LTD. For Community Park Grant Development for \$62,100, as presented.

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

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

Motion carried.

B. Resolution # 22-23-18 - A Resolution Approving a Master Energy Services Agreement with Vanguard Energy Services, LLC

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #22-23-18 - A Resolution Approving a Master Energy Services Agreement with Vanguard Energy Services, LLC, as presented

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

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

Motion carried.

C. Approval of the Proclamation of the Second Sunday of August as Adam & Eve Day at the Hanover Park Park District

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to proclaim the Second Sunday in August, for this an every year forward, as Adam & Eve Day, as presented.

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

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

Motion carried.

D. BOARD DIRECTION – Pursuing the 2023 OSLAD Grant for Discovery Park

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to direct Staff to pursue the 2023 OSLAD Grant for use in Discovery Park, utilizing the community requests gathered at the recent public meeting held in that park, as presented.

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

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

Motion carried.

QUESTIONS AND ANSWERS FROM COMMISSIONERS

Commissioner Reilly brought forth complaint that, even with the emergency status of the electricity at the community center, she felt it was disrespectful to the Village that the Park District had no representative at the Village's Corks and Crafts event. Secretary O'Brien was meant to attend that event and cancelled at the last minute with no explanation.

CORRESPONDANCE

None

FUTURE EVENTS

A. A. Park Business

- Park Board Workshop Meeting – October 17, 2022 – CC Board Room & Zoom
- Park Board Regular Meeting – October 24, 2022 – CC Board Room & Zoom

B. Community Events

- HP Village Business After Hours Event – September 27, 2022 – 5:00 – 7:00 p.m. – Ontarioville Plaza

C. Other Events

- HP Park Foundation Board Meeting – September 28, 2022 – 7:00 p.m. – CC Board Room

EXECUTIVE SESSION

A motion was made by President Fuentez and seconded by Commissioner Reilly to adjourn from the 9/26/22 Regular Board Meeting and enter into Executive Session under Section 2(c)(1) of the Open Meetings Act to discuss "compensation, discipline, performance, or dismissal of specific employees"

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

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

Motion carried.

ADJOURNMENT

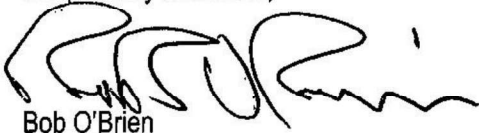
A motion was made by President Fuentez and seconded by Commissioner Reilly to adjourn the 9/26/22 Regular Meeting of the Hanover Park Park District Board of Commissioners

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

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

Motion carried.

Respectfully submitted,



Bob O'Brien
Board Secretary