

**HANOVER PARK DISTRICT  
1919 WALNUT AVENUE  
HANOVER PARK, ILLINOIS 60133  
BOARD OF COMMISSIONERS WORKSHOP MEETING  
ZOOM CONFERENCING APP  
MONDAY, OCTOBER 18, 2021 7:00 P.M.**

**MINUTES**

**CALL TO ORDER**

The Park Board of Commissioners Workshop Meeting of Monday, October 18, 2021 was called to order by President Elkins at 7:04pm

Upon the roll being called, the following answered:

**ROLL CALL**

Commissioners Present:	4	Commissioners Fuentez Mustafa, Reilly, and President Elkins
Commissioners Absent:	0	None
Staff Present:	7	Executive Director O'Brien, Superintendent of Recreation Cox, Business Services Manager Santucci, CCAC Manager Kress, Superintendent of Parks & Planning Bessette, and Marketing & Communications Manager Gomez
Staff Absent:	0	None
Guests Present:	6	CPA Howard; Village of Hanover Park Trustee Bob Prigge; Jonathon Stelle, Village of Hanover Park Public Works; Attorney Mraz; Kayleigh Piñones, Park District staff; and David Moore, Attorney with Laner Muchin.

**APPROVAL OF THE AGENDA**

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to approve the Agenda as presented. Motion and second were confirmed by President Elkins.

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

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

Motion carried.

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentes amend the Agenda to move item XIVA Executive Session under Section 5 ILCS 120/2 (c)(1) Personnel to Item IV and to approve the agenda as amended. Motion and second were confirmed by President Elkins.

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

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

Motion carried.

**ADJOURN TO EXECUTIVE SESSION, SECTION 5 ILCS 120/2 (c)(1) - Personnel**

A motion was made by President Elkins and seconded by Commissioner Fuentez to adjourn out of the 10/18/21 Workshop Meeting and enter into the 10/18/21 Executive Session under Section 5 ILCS 120/2 (c)(1) Personnel

Manager Santucci reported to the Board that through September the District is 5 months into the fiscal year. She added that Cook County tax payments are still delayed but the County should be caught up with tax disbursements in the next few months.

**B. Review Tax Levy Resolution to Determine Amounts**

CPA Howard discussed the major points of the Tax Levy and how amounts are arrived at with the Board.

**C. Review Preliminary Term Sheet for GO Limited Tax Park Bonds Series 2021 (Annual Rollover Bonds)**

CPA Howard discussed with the Board the process of compiling information for the annual rollover bonds.

**D. Review Bond Ordinance for GO Limited Tax Bonds Series 2021 (Annual Rollover Bonds)**

CPA Howard discussed with the Board the details of the GO Limited Tax Bonds Series 2021 with input from Attorney Mraz.

**E. Capital Plan Discussion and Capital Projects Renovations Update**

**I. By Priority Report**

**II. Ahlstrand Renovation Project Report**

Manager Santucci reported that there have been some final payment updates for the Ahlstrand Renovation Project. She added that Special Events is still under budget and the overall the District is under budget by \$81,942.00.

**F. Review IAPD Credentials Certification/Resolutions/Recommendations Designating Delegates to the January 2022 IAPD Annual Meeting**

Executive Director O'Brien gave information regarding Conference details. He stated that as of now it would be an in-person conference but could revert to hybrid. President Elkins offered to be a Delegate to the Conference. Executive Director O'Brien will give the Board further updates.

**RECREATION**

**A. Review Absolute Vending, LLC Agreement**

Superintendent Cox reported to the Board that the vending machines will now have credit card readers, with the District receiving 10% of the gross sales from 5 machines.

**B. Review Security Camera System Bids & Agreement**

Superintendent Cox gave an update on the bids received with Attorney Mraz providing additional information on the difficulty of comparing bids.

**PARKS**

**A. Review Park Inspections**

Superintendent of Parks & Planning Bessette reported that the Anne Fox playground has been repaired.

**B. Review Village Code Violations Quarterly Update**

Superintendent of Parks & Planning Bessette reported that the Community Center weeds violation has been addressed. He added that at Ranger Park a machine will need to be rented to clean up noxious vegetation. Commissioner Reilly proposed that the District begin an "Adopt A Park" program, encouraging residents or groups to help maintain the upkeep of District parks.

**C. Review Community Center Roof Project Update**

Superintendent of Parks & Planning Bessette reported that there were leaking drains that were dealt with as an emergency fix. He also learned of a silicone coating that can be applied to the existing roof at a cost of approximately \$100,000, with a savings of \$300,000 - \$400,000 being budgeted for the work. He then added that Park District staff

~ Veterans Day – November 11, 2021

**ADJOURN TO EXECUTIVE SESSION, SECTION 5 ILCS 120/2 (c)(1) - Personnel**

A motion was made by President Elkins and seconded by Commissioner Reilly to adjourn out of the 10/18/21 Workshop Meeting at 9:5pm and enter into the 10/18/21 Executive Session under Section 5 ILCS 120/2 (c)(1) Personnel

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

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

**ADJOURN FROM EXECUTIVE SESSION & RETURN TO WORKSHOP MEETING**

a motion was made by President Elkins and seconded by Commissioner Reilly to adjourn out of the 10/18//21 Executive Session under 12/2 (c)(1) Personnel and reconvene the 10/18//21 Workshop Meeting at 9:20pm.

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

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

Motion carried.

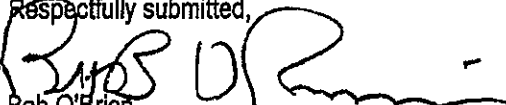
**ADJOURNMENT**

Without further discussion or action required within the public meeting, a motion was made by President Elkins and seconded by Commissioner Reilly to adjourn the October 18, 2021 Workshop Meeting at 9:25pm.

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

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

Respectfully submitted,



Bob O'Brien  
Board Secretary  
BO:LAM

