

HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133

BOARD OF COMMISSIONERS WORKSHOP MEETING
BOARD ROOM & ZOOM CONFERENCING APP
MONDAY, AUGUST 8, 2022 @ 7:00 P.M.

MINUTES

CALL TO ORDER

The Park Board of Commissioners Workshop Meeting of Monday, August 8, 2022, was called to order by President Fuentez at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon the roll being called, the following answered:

Commissioners Present:	5	Commissioners Elkins, Reilly, Mustafa, Vences, and President Fuentez
Commissioners Absent:	0	None
Staff Present:	6	Executive Director O'Brien, Superintendent of Parks and Planning Bessette, Executive Assistant Quigley, Business Services Manager Santucci, Superintendent of Recreation Cox, Marketing and Communications Director Gomez
Staff Absent:	0	None
Guests Present:	2	Column Berg of Troop 390, Tracey Crawford, Mr. Azeemi

APPROVAL OF THE AGENDA

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

Motion carried.

MATTERS FROM THE PUBLIC

Ms. Tracey Crawford put forth a presentation on the percent increase of revenue taken from the Park District for NWRSA. The increase of cost remains at 0% for the 4th year in a row

Column Berg from Boy Scout Troop 390 came to discuss his Eagle Scout project's progress with the board. A member of the Park District staff had gone to his troop and listed projects that people wanted to see from the troop represented at the Park District. Of this list, Column chose to do the little libraries project, setting up small displays and free libraries across the district at various parks and locations. One is by the flag pole at Seafari Springs, another by the Long Meadow Community space. He wanted to come in with his troop and personally thank the Board for allowing this and making it happen.

Mr. Azeemi came to the board on behalf of the Interfaith Community to discuss their Adam and Eve day celebrations. Traditionally, this holiday is celebrated in Canada, but Mr Azeemi came to request that the Board issue a proclamation acknowledging the holiday at the Park District.

STAFF REPORT

A. ADMINISTRATION

Secretary O'Brien offered a report on the current state of the Administration team, the upcoming Park Tour Special Meeting, as well as the upcoming Board to Board meeting with the Village and the demolition of the house on Greenbrook Blvd.

B. BUSINESS SERVICES

Business Services Manager Santucci offered a report on the current financial state of the Park District, including the Statement of Cash Receipts and Disbursements, as well as the current Capital Plan for projected renovations within the district.

C. MARKETING AND COMMUNICATIONS

D. PARKS AND PLANNING

Superintendent Bessette offered report on the Park District Staff's intent to apply for the OSLAD grant for 2023, as well as the current state of Park Inspections He also noted that Mowing had begun again with the influx of rain to the area

E. RECREATION

Superintendent Cox offered report on the current state of the Recreation program offerings in the Park District, as well as the upcoming Fall Fun Fest. She also discussed the success of the Music on the Hill event and Bark in the Park.

F. CCAC

COMMITTEE UPDATES

The Board reviewed the current revision of the Committee Meeting Schedule for the remainder of 2022.

LEGISLATIVE UPDATES

The most recent communication from IAPD in regards to their legislative update on August 3, 2022 was reviewed by the board of commissioners

FINANCE AND ADMINISTRATIVE

Business Services Manager Santucci reviewed that Statement of Cash Receipts and Disbursements, as well as the Capital plan by priority with the board. She also confirmed the presentation given by NWSRA in regards to the annual assessment. There was also a review of the current agreement in regards to the phone system upgrades, for consideration and adoption in the next regular meeting.

RECREATION

None.

PARKS AND PLANNING

Superintendent Bessette went over the current Park Inspections log with the Board of Commissioners, gave a brief update on the Monarch Butterfly Waystation, covered the OSLAD Grant process for Discovery Park, and reviewed the proposal and work agreement from Deigan and Associates, LLC for the upgrade work needed at Liberty Park.

CCAC

None.

CORRESPONDENCE

The Board was made aware of a thank you letter from the Village of Hanover Park for our presence during their Touch a Truck event, held on June 11, 2022.

After this period, there was a brief altercation between Commissioner Mustafa and Secretary O'Brien in regards to the previous issue with staff, Commissioner Mustafa left the meeting at 8:30 pm

ADJOURNMENT TO EXECUTIVE SESSION

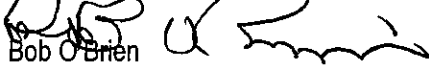
A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to adjourn the Workshop meeting into an executive session under Section 2(c)(1) of the Open Meetings Act to discuss "compensation, discipline, performance, or dismissal of specific employees"

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

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

Motion carried.

Respectfully submitted,



Bob O'Brien

Board Secretary

BO:JQ