

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, JULY 26, 2021**

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

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, July 26, 2021 by Executive Director O'Brien at 7:00pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	4	Commissioners Fuentez, Mustafa, Reilly and Vice President Grima
Commissioners Absent:	1	President Elkins
Staff Present:	7	Executive Director O'Brien, Superintendent of Parks & Planning Bessette, CCAC Manager Kress, Superintendent of Recreation Cox, Business Services Manager Santucci, Marketing & Communications Manager Gomez, and Executive Assistant & HR Mislevy
Staff Absent:	0	None
Guests Present:	3	Attorney Mraz, CPA Howard, Herb Porter (Village of Hanover Park Trustee)

MOTION TO APPOINT CHAIR OF THE 7-26-21 REGULAR BOARD MEETING

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to appoint Vice President Grima as the Chair of the 7-26-21 Regular Board Meeting.

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

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

Motion carried.

APPROVAL OF THE AGENDA

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

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

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

Motion carried.

ADJOURN INTO PUBLIC HEARING FOR AMENDED 2020-2021 BUDGET & APPROPRIATION ORDINANCE – ROLL CALL

A motion was made by Commissioner Mustafa and seconded by Commissioner Reilly to adjourn the Regular Board Meeting of Monday, July 26, 2021 and to call to order the Amended 2020-2021 Budget and Appropriation Ordinance Public Hearing at 7:03pm.

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

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

Motion carried.

A motion was made by Commissioner Fuentez and seconded by Commissioner Mustafa to adjourn the Amended 2020-2021 Budget and Appropriation Ordinance Public Hearing and reconvene the Regular Board Meeting of Monday, July 26, 2021 at 7:21pm.

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

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

Motion carried.

ADJOURN INTO PUBLIC HEARING FOR 2021-2022 BUDGET & APPROPRIATION ORDINANCE – ROLL CALL

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to adjourn the Regular Board Meeting of Monday, July 26, 2021 and to call to order the 2021-2022 Budget and Appropriation Ordinance Public Hearing at 7:21pm.

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

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

Motion carried.

A motion was made by Commissioner Mustafa and seconded by Commissioner Reilly to adjourn the 2021-2022 Budget and Appropriation Ordinance Public Hearing of Monday, July 26, 2021 at 7:35pm.

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

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

Motion carried.

RECONVENE 7-27-20 REGULAR BOARD MEETING

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to reconvene the Regular Board Meeting of Monday, July 26, 2021 at 7:35pm.

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

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

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.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Grima and seconded by Commissioner Fuentez to approve the April 12, 2021 Executive Session Minutes, June 7, 2021 Special Meeting Minutes, June 7, 2021 Executive Session Minutes, June 14, 2021 Workshop Meeting Minutes, June 28, 2021 Regular Board Meeting Minutes, and June 28, 2021 Executive Session Minutes, as presented.

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

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

Motion carried.

ATTORNEY'S REPORT

Attorney Mraz explained the reasoning behind the dual public hearings and that the Board needed to approve both before the end of the month, then the President needs to sign and the District needs to file these Ordinances with the counties within 30 days.

TREASURER'S REPORT

A motion was made by Commissioner Fuentez and seconded by Commissioner Mustafa to accept the Treasurer's Report for the month ending June 30, 2021, as presented.

Manager Santucci informed the Board of the tax disbursements and interest earned for the month of June. She added that interest payments had been made to the 2013A and 2013C bonds and were reflected as being removed from the long-term debt schedule.

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

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

Motion carried.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2021 through June 30, 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 June 30, 2021, as presented.

Manager Santucci informed the Board that the tentative budget numbers are now reflected in this statement.

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

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

Motion carried.

WARRANT

A motion was made by Commissioner Fuentez and seconded by Commissioner Grima to approve Warrant #21-22-03 covering check numbers 80655-80703 from the Payroll Checking Account in the amount of \$133,785.62 and check numbers 63712-63804 from the General Corporate Checking Account in the amount of \$305,055.55 for a Grand Total Warrant in the amount of \$438,841.17

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

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

Motion carried.

NEW BUSINESS

A. Ordinance #21-22-02 – The Amended Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for it's Fiscal Year : May 1, 2020 through April 30, 2021

A motion was made by Commissioner Grima and seconded by Commissioner Fuentez to approve Ordinance #21-22-02, The Amended Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for it's Fiscal Year : May 1, 2020 through April 30, 2021, as presented.

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

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

Motion carried.

B. Ordinance #21-22-03 – The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year : May 1, 2021 through April 30, 2022

A motion was made by Commissioner Grima and seconded by Commissioner Reilly to approve Ordinance #21-22-03, The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year May 1, 2021 through April 30, 2022, as presented.

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

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

Motion carried.

C. Resolution #21-22-07 – A Resolution Approving of the Equipment Rental Agreement Between Clowning Around Entertainment, Inc. and the Hanover Park Park District.

A motion was made by Commissioner Grima and seconded by Commissioner Mustafa to approve Resolution #21-22-07, A Resolution Approving of the Equipment Rental Agreement Between Clowning Around Entertainment, Inc. and the Hanover Park Park District, as presented.

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

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

Motion carried.

Commissioner Reilly took this time to confirm the COVID-19 guidelines for Board meetings. Attorney Mraz confirmed what other area districts are enforcing, which is largely within the recommendations of the CDC and IDPH. He also stated that when the disaster proclamation is lifted in Illinois, then the Board will need to return to a mandatory physical quorum for meetings. Executive Director O'Brien explained the District's Phase 5 mask and social distancing protocols for staff. Superintendent Cox provided more information regarding protocols for patrons and participants, which are largely dependent on age, since youth under twelve (12) years old are unable to get vaccinated.

CORRESPONDANCE

None

OTHER

- A. Music on the Hill (Crawford's Daughter) – Friday, July 30, 2021 from 7-8:30pm @ Community Park
- B. Next Workshop Meeting – August 9, 2021 @ 7pm – Board Room & Zoom
- C. Next Regular Board Meeting – August 23, 2021 @ 7pm – Board Room & Zoom

Commissioner Mustafa informed the Board that the Secretary of State and state legislators will be hosting a local event on August 20. The Board, staff, and Attorney Mraz further discussed regulations on smoking in District parks.

ADJOURNMENT

A motion was made by Commissioner Grima and seconded by Commissioner Fuentez to adjourn the July 26, 2021 Board of Commissioners Regular Board Meeting at 8:05pm.

There being no further discussion the following answered:

Ayes: 4 Commissioner Fuentez, Mustafa, Reilly, and Vice President Grima

Nays: 0 None
Absent: 1 President Elkins

Motion carried.

Respectfully submitted,



Bob O'Brien
Board Secretary
BO:LAM

