

**HANOVER PARK PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, March 28, 2022
MINUTES
7:00 P.M.**

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, March 28, 2022 by President Elkins at 7:10pm.

PLEDGE OF ALLIANCE

ROLL CALL

Upon the roll being called, the following answered:

Commissioners Present:	4	Commissioners Fuentez, Reilly, Vences, and President Elkins
Commissioners Absent:	1	Commissioner Mustafa
Staff Present:	5	Executive Director O'Brien, Superintendent of Recreation Cox, Superintendent of Parks & Planning Bessette, Business Services Manager Santucci, Marketing & Communications Manager Gomez, and CCAC Manager Kress,
Staff Absent:	0	None
Guests Present:	2	Attorney Mraz, CPA Howard

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

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 Reilly and seconded by Commissioner Vences to approve the February 14, 2022 Workshop Meeting Minutes and the February 28, 2022 Regular Board Meeting minutes, as presented.

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

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

Motion carried.

ATTORNEY'S REPORT

No discussion

TREASURER'S REPORT

A motion was made by Commissioner Fuentez and seconded by President Elkins to accept the Treasurer's Report for the month ending February 28, 2022, as presented.

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

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

Motion carried.

Manager Santucci reported that \$185.49 in interest and \$168,767.00 in Cook County tax monies was received with no change to the long-term debt schedule.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2021 through February 28, 2022)

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 February 28, 2022, as presented.

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

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

Motion carried.

WARRANT

A motion was made by Commissioner Fuentez and seconded by President Reilly to approve Warrant #21-22-11 covering check numbers 81109-81113 from the Payroll Checking Account in the amount of \$122,827.40 and check numbers 64453-64532 from the General Corporate Checking Account in the amount of \$128,250.42 for a grand total in the amount of \$251,077.82 as presented.

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

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

Motion carried.

NEW BUSINESS

A. Resolution #21-22-33 – A Resolution Approving of the Professional Services Agreement with Seldon Fox, LTD and the Hanover Park Park District

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to approve Resolution #21-22-33 – A Resolution Approving of the Professional Services Agreement with Seldon Fox, LTD, and the Hanover Park Park District, as presented.

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

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

Motion carried.

Manager Santucci explained to the Board that this is the engagement letter for the annual audit

B. Resolution #21-22-34 – A Resolution Approving of the Master Electric Energy Sales Agreement with ENGIE Resources, LLC and the Hanover Park Park District

A motion was made by Commissioner Reilly and seconded by President Elkins to approve Resolution #21-22-34 – A Resolution Approving of the Master Electric Energy Sales Agreement with ENGIE Resources, LLC, and the Hanover Park Park District, as presented.

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

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

Motion carried.

OLD BUSINESS

Resolution #21-22-32 – A Resolution Approving of the Independent Contractor Agreement with Matthew Maloney and the Hanover Park Park District

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #21-22-32 – A Resolution Approving of the of the Professional Services Agreement with Seldon Fox, LTD, and the Hanover Park Park District, as presented.

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

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

Motion carried.

CORRESPONDENCE

None

FUTURE EVENTS

A. Park Business

- ~ HP Park Foundation Board Meeting – April 5, 2022 @ 7pm – Board Room
- ~ Admin Team Meeting – April 11, 2022 @ 10am - Board Room & Zoom
- ~ Park Board Recreation Committee Meeting – April 11, 2022 @ 5pm – CC Board Room

- ~ Park Board Workshop Meeting – April 11, 2022 @ 7pm – Board Room & Zoom
- ~ Admin Team Meeting – April 25, 2022 @ 10am – Board Room & Zoom
- ~ Park Board Maintenance Committee Meeting – April 25, 2022 @ 5pm - Board Room
- ~ Park Board Regular Meeting – April 25, 2022 @ 7pm – Board Room & Zoom

B. Community Events

- ~ HPPD Bunny Visits – April 2, 2022 @ 10am-1pm
- ~ HP Village & HPPD Dog Eggstravaganza – April 2, 2022 – 2-3pm – Ontarioville Park
- ~ Lions Club Breakfast with the Bunny & Egg Hunt – April 9, 2022 @ 8-11am – CC Gym
- ~ Kids @ Hope Coalition Health Fair – April 23, 2022 – CC Gym
- ~ HPPD Tapas & Paint – May 6, 2022 @ 6:30pm - CC

C. Other Events

- ~ Chamber Meeting – April 13, 2022
- ~ HP Lions Club Meeting – April 20, 2022 @ 7pm
- ~ St. Patrick's Day – March 17, 2022

Manager Gomez discussed the projector that has been installed in the hallway and what is being shown.

Commissioner Vences brought to the attention of Manager Gomez a mistake in the park map in the brochure.

ADJOURNMENT

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to adjourn the March 28, 2022 Board of Commissioners Regular Board Meeting at 7:35pm.

There being no further discussion, the following answered:

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

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

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary
BO:SL