

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133**

**BOARD OF COMMISSIONERS REGULAR
MEETING MONDAY, JANUARY 23, 2023**

**MINUTES
7:15 P.M.**

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, January 23, 2023 by President Fuentez at 7:15pm.

PLEDGE OF ALLIANCE

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: 4 Executive Director O'Brien,
 Superintendent of Parks & Planning Bessette, Business
 Services Manager Santucci, Executive Assistant Quigley

Staff Absent: 0 None

Guests Present: 1 Nauman Azeemi, Yocelinda Aguilar, Attorney Mraz

APPROVAL OF THE AGENDA

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

Upon further discussion, Commissioner Mustafa requested an amendment to the agenda, moving item 14: Matters from the public to immediately follow the approval of the agenda. Commissioner Elkins dissented, stating he would personally prefer all pertinent business of the board be completed prior to opening the floor to the public. Commissioner Vences agreed.

A motion was made by Commissioner Mustafa and seconded by Commissioner Reilly to move Matters from the Public to directly follow the approval of the agenda, as presented.

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

Ayes: 3 Commissioners Reilly, Mustafa, and President Fuentez
Nays: 2 Commissioners Elkins and Vences
Abstain: 0 None

Motion carried.

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

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

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

Motion carried.

MATTERS FROM THE PUBLIC

Commissioner Mustafa stated that he had a good conversation with Secretary O'Brien, discussing all sorts of ideas of places to go from here. Executive Director O'Brien agreed that the conversation was a good one. Commissioner Mustafa demanded that Secretary O'Brien take immediate action against "those people" provided they were on the clock when the police report was filed. He also requested that the investigation be reopened as well, and wanted to place a motion to bring up the names of those who filed the police report against him. Secretary O'Brien disagreed that any names were given let alone confirmed when Commissioner Mustafa began guessing them. Attorney Mraz stated that if that were to happen, an executive session would need to be added to the end of the meeting as the names of those filing police reports needed to be protected under law, and any discussion of personnel was required to be done under Executive Session rules.

Mr. Nauman Azeemi requested that the board move the matters from the public to the beginning of the meeting permanently as it had previously been. Mr. Azeemi appreciated that Commissioner Elkins understood the word Transformation in terms of learning, that it is extremely hard to do. He stated that he is a transformational coach. He has co authored books in the field of transformation. Mr. Azeemi offered to teach the staff for free for one hour, under his transformational teaching method. He then proceeded to discuss cricket, that he was not allowed to change things. He claimed that he could "pull people, to vote". He also claimed that he would transform Commissioner Mustafa. Mr. Azeemi implored Commissioner Mustafa to stop bringing more trouble, stop stirring the pot, and forgive this thing, in reference to the Police Report. Commissioner Mustafa stated that he would discuss it in the executive session and never bring it up again after, as the rest of the commissioners needed to know "who they could not trust".

APPROVAL OF THE MINUTES

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to approve the September 12, 2022 Workshop Board Meeting Minutes as presented.

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

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

Motion carried.

ATTORNEY'S REPORT

No discussion

TREASURER'S REPORT

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

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

Ayes: 5 Commissioners Elkins, Reilly, Mustafa, Vences, and President Fuentez
Nays: 0 None
Abstain: 0 None

Motion carried.

COMMITTEE REPORTS

Finance – Statement of Cash Receipts and Disbursements (May 1, 2022 through December 31, 2022) A motion was made by President Fuentez and seconded by Commissioner Reilly to accept the Statement of Cash Receipts and Disbursements from May 1, 2022 to December 31, 2022, as presented.

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

Ayes: 5 Commissioners Elkins, Reilly, Mustafa, Vences, 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 #22-23-09 for the month ending December 31, 2022 Covering Check Numbers #81623-81646 From the Payroll Checking Account in the amount of \$141,288.14 & Check Numbers #65478-65568 from the General Corporate Checking Account in the amount of \$1,701,203.97 for a Grand Total Warrant of \$1,842,492.11.

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

Ayes:	5	Commissioners Elkins, Reilly, Mustafa, Vences, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

NEW BUSINESS

A. MOTION TO APPROVE- Travel Vouchers for Commissioners Elkins, Vences, Reilly and President Fuentez

A motion was made by Commissioner Reilly and seconded by Commisisoner Elkins to approve all 4 per diem travel vouchers for the commissioners to attend the 2023 IAPD/IPRA Soaring to New Heights conference at once, as presented.

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

Ayes:	5	Commissioners Elkins, Reilly, Mustafa, Vences, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

B. Resolution #22-23-26- A Resolution Approving of the Quote dated 1-5-23 from NuToys Leisure Products for the Purchase of Healthbeat Outdoor Fitness 13+ Fitness Equipment for Community Park as part of the OSLAD Grant for Total Amount of \$26,399.00.

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #22-2326- A Resolution Approving of the Quote dated 1-5-23 from NuToys Leisure Products for the Purchase of Healthbeat Outdoor Fitness 13+ Fitness Equipment for Community Park as part of the OSLAD Grant for Total Amount of \$26,399.00.

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

Ayes: 5 Commissioners Elkins, Reilly, Mustafa, Vences, and President Fuentez
Nays: 0 None
Abstain: 0 None

Motion carried.

C. Resolution #22-23-27 – A Resolution Approving Quote 24329 dated 12-27-22 from ICON Shelter Systems, Inc. for the Purchase of a Dual Slope Shelter, part #DS20X34TM-P86 for Community Park as part of the OSLAD Grant for Total Amount of \$54,878.00.

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #22-2327 – A Resolution Approving Quote 24329 dated 12-27-22 from ICON Shelter Systems, Inc. for the Purchase of a Dual Slope Shelter, part #DS20X34TM-P86 for Community Park as part of the OSLAD Grant for Total Amount of \$54,878.00.

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

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

Motion carried.

D. Resolution #22-23-28 – A Resolution Approving the Everything DiSC Workplace Staff Training Program Proposal from Greg Petry, Consulting, LLC in an Amount not to Exceed \$3,555.00.

A motion was made by Commissioner Reilly and seconded by Commissioner Elkins to approve of Resolution #22-2328 – A Resolution Approving the Everything DiSC Workplace Staff Training Program Proposal from Greg Petry, Consulting, LLC in an Amount not to Exceed \$3,555.00.

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

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

Motion carried.

STAFF UPDATE A. Transcription Services

Commissioner Mustafa stated his displeasure with the meeting minutes from the previously approved 10-2422 Workshop Board meeting, in regards to his claims of discrimination and racism against his son. He stated that he never once spoke about football and was instead talking about Basketball. Commisisoner Elkins requested the audio from the 9-12-22 Workshop Board Meeting to be sent to him Via email. Executive Assistant Quigley stated that she would be more than happy to send the requested audio to him, and updated the board that the first 5 selected meetings had been sent to the transcription service. She was still waiting on their return, and correct any inconsistencies found within them.

CORRESPONDENCE

No Correspondence

FUTURE EVENTS A.

Park Business

- IAPD/IPRA Soaring to New Heights Conference – January 25 – 28, 2023 – Hyatt Regency Chicago
- Park Board Workshop Meeting – February 13, 2023 – 7:00 p.m. – CC Board Room & Zoom
- HP Village Economic Development Committee (EDC) Meeting – February 14, 2023 – 12:30 p.m. – Village Hall
- Park Board Regular Meeting – February 27, 2023 – 7:00 p.m. – CC Board Room & Zoom

B. Community Events

- HP Village Mayor's State of Village Address – February 8, 2023 – 9:00 a.m. – Village Hall – Room 211

C. Other Events

- Valentine's Day – February 14, 2023
- Bartlett Area Chamber of Commerce Meeting – February 15, 2023 – 8:30 a.m.
- HP Lions Club Meeting – February 15, 2023 – 7:00 p.m. – Dennys
- President's Day Holiday – February 20, 2023
- HP Park Foundation Board Meeting – February 22, 2023 – 7:00 p.m. CC Board Room
- NWSRA-SLSF Gold Medal Fashion Show – February 26, 2023 – 10:00 a.m. – Belvidere Events & Banquets, Elk Grove Village

ADJOURNMENT TO EXECUTIVE SESSION

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to adjourn the Regular Board Meeting of the Hanover Park Park District under the Open Meetings Act 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:	5	Commissioners Elkins, Reilly, Mustafa, Vences, and President Fuentez
Nays:	0	None
Abstain:	0	None

Motion carried.

ADJOURNMENT FROM REGULAR BOARD MEETING

A motion was made by Commissioner Elkins and seconded by Commissioner Reilly to adjourn from the executive session back to the Regular board meeting, and then to adjourn the 1-23-23 Regular Meeting of the Park District board of Commissioners at 9:47 pm.

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
Abstain:	1	Commissioner Mustafa

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary
BO:SL

