

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS REGULAR MEETING
ZOOM CONFERENCING APP VIRTUAL MEETING
MONDAY, JULY 27, 2020**

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

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, July 27, 2020 by President Elkins at 7:00pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	5	Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Commissioners Absent:	0	None
Staff Present:	6	Superintendent of Parks & Planning Villar, CCAC Manager/Acting Executive Director Kress, Superintendent of Recreation Cox, Business Services Manager Santucci, Marketing & Communications Manager Gomez, and Executive Assistant & HR Mislevy
Staff Absent:	1	Executive Director O'Brien
Guests Present:	1	Attorney Mraz

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

A motion was made by Commissioner Duesing and seconded by Commissioner Fuentez to adjourn the Regular Board Meeting of Monday, July 27, 2020 and to call to order the 2020/21 Combined Budget and Appropriations Ordinance Public Hearing at 7:09pm.

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

Ayes:	5	Commissioner Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

A motion was made by Commissioner Duesing and seconded by Commissioner Fuentez to adjourn the Budget and Appropriations Ordinance Public Hearing of Monday, July 27, 2020 at 7:30pm.

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

Ayes:	5	Commissioner Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

RECONVENE 7-27-20 REGULAR BOARD MEETING

A motion was made by Commissioner Duesing and seconded by Commissioner Fuentez to reconvene the Regular Board Meeting of Monday, July 27, 2020 at 7:30pm.

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

Ayes:	5	Commissioner Duesing, Morrison, Fuentez, Grima, and President Elkins
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Nays: 0 None
Abstain: 0 None

Motion carried.

APPROVAL OF THE AGENDA

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

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

Ayes 5 Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays: 0 None
Abstain: 0 None

Motion carried.

MATTERS FROM THE PUBLIC

Acting Executive Director Kress confirmed that there were no members of the public in attendance during this Zoom meeting and that she received no correspondence or questions through emails from the public.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Duesing and seconded by Commissioner Fuentez to approve the 6-8-20 Workshop Meeting Minutes, 6-8-20 Executive Session Minutes, 6-22-20 Regular Board Meeting Minutes, and 6-22-20 Executive Session Minutes, as presented.

Commissioner Duesing asked if President Elkins should be titled as such in the June meeting minutes. Staff confirmed President Elkins' new title is included in the minutes for all votes/discussion after the Board's formal approval of the offices within the 6/22/20 Regular Board Meeting Minutes.

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

Ayes 5 Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays: 0 None
Abstain: 0 None

Motion carried.

ATTORNEY'S REPORT

Attorney Mraz confirmed that there was no new business to discuss regarding the Attorney's Report.

TREASURER'S REPORT

A motion was made by Commissioner Elkins and seconded by Commissioner Duesing to accept the Treasurer's Report for the month ending June 30, 2020, as presented.

Manager Santucci highlighted that the District received some DuPage County tax revenues in June and that the June bond payments have been paid, and therefore removed from this report.

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

Ayes 5 Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays: 0 None
Abstain: 0 None

Motion carried.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2020 through June 30, 2020)

A motion was made by Commissioner Elkins and seconded by Commissioner Duesing to accept the Statement of Cash Receipts and Disbursements May 1, 2020 through May 31, 2020, as presented. President Elkins confirmed this motion and second for the record.

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

Ayes	5	Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

WARRANT

A motion was made by Commissioner Fuentez and seconded by Commissioner Duesing to approve Warrant #19-20-03 covering check numbers 80365-80381 from the Payroll Checking Account in the amount of \$97,434.13 and check numbers 62663-62756 from the General Corporate Checking Account in the amount of \$269,814.28 for a Grand Total Warrant in the amount of \$367,248.41.

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

Ayes	5	Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

NEW BUSINESS

A. Ordinance #20-21-01 – The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year : May 1, 2020 through April 30, 2021

A motion was made by Commissioner Duesing and seconded by Commissioner Elkins to approve Ordinance #20-21-01, The Combined Budget and Appropriation Ordinance of the Hanover Park Park District, Cook and DuPage Counties, Illinois for its Fiscal Year : May 1, 2020 through April 30, 2021, as presented.

President Elkins asked if there were any more questions, testimony, or comments from any Board members, members of the press, or members of the public present, to which there were none.

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

Ayes	5	Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays:	0	None
Abstain:	0	None

Motion carried.

B. Review Liberty Park and Ahlstrand Playground Renovations Project Agreement with D & J Landscape, Inc.

Attorney Mraz informed that discussion can be held on this item after the Board motions to approve the Resolution for this Agreement.

C. Resolution #20-21-08 – A Resolution Awarding the Contract for the Liberty Park and Ahlstrand Playground Renovations Project and Approving the Agreement Between the Hanover Park Park District and D & J Landscape, Inc. for said Project

A motion was made by Commissioner Elkins and seconded by Commissioner Duesing to approve Resolution #20-21-08, A Resolution Awarding the Contract for the Liberty Park and Ahlstrand Playground Renovations Project and Approving the Agreement Between the Hanover Park Park District and D & J Landscape, Inc. for said Project, as presented.

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

Ayes	5	Commissioners Duesing, Morrison, Fuentez, Grima, and President Elkins
Nays:	0	None

Abstain: 0 None

Motion carried.

CORRESPONDANCE

None

OTHER

President Elkins highlighted the following dates and items:

- A. Next Workshop Meeting – August 10, 2020 @ 7pm – Zoom Conferencing App
- B. Next Regular Board Meeting – August 24, 2020 @ 7pm – Zoom Conferencing App

President Elkins informed that Attorney Mraz confirmed that the Board can continue to hold their open meetings through the Zoom conferencing app, therefore the Park Board would continue to do so through August. Attorney Mraz provided more information regarding the amendments made to the Open Meetings Act, how the Park Board has met the necessary requirements to hold virtual Board Meetings, and how need to do so may be changing along with the changing environment. Even with the state being within Phase 4 and allowing for larger groups to meet, the District's typical meeting location, the Community Center Board Room, would not allow for adequate social distancing for the number of Commissioners, staff, and guests that may be present. The District will look into other locations on their property that may allow for in-person meetings that abide by state COVID-19 prevention guidelines in the future.

ADJOURNMENT

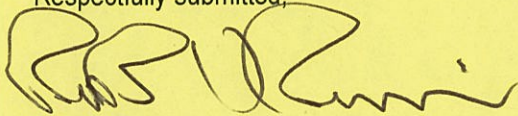
A motion was made by Commissioner Duesing and seconded by Commissioner Fuentez to adjourn the July 27, 2020 Board of Commissioners Regular Board Meeting at 7:42pm.

There being no further discussion the following answered:

Ayes:	5	All
Nays:	0	None
Abstain:	0	None

Motion carried.

Respectfully submitted,



Bob O'Brien
Board Secretary
BO:LAM