

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, NOVEMBER 22, 2021**

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

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, November 22, 2021 by Executive Director O'Brien at 7:00pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	5	Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins
Commissioners Absent:	0	None
Staff Present:	6	Executive Director O'Brien, Superintendent of Recreation Cox, Superintendent of Parks & Planning Bessette, CCAC Manager Kress, Business Services Manager Santucci, and Marketing & Communications Manager Gomez.
Staff Absent:	0	None
Guests Present:	2	Attorney Mraz

APPROVAL OF THE AGENDA

A motion was made by Commissioner Reilly 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:	4	Commissioners Fuentez, Reilly, Vences, and President Elkins
Nays:	1	Commissioner Mustafa
Abstain:	0	None

Motion carried...

Commissioner Mustafa asked to bring a motion before the Board that he would like the Board to vote on. He would not identify what that motion would be. Attorney Mraz and President Elkins explained the process of making a motion after the Agenda has been set. After much discussion Commissioner Mustafa declined to proceed.

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. Commissioner Reilly reported to the Board that a resident had contacted her about trash at the Harbor Parks. Superintendent Bessette responded that he would like the resident to call him.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to approve the October 18, 2021 Workshop Meeting Minutes and the October 25, 2021 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

ATTORNEY'S REPORT

Attorney Mraz informed the Board he had nothing to discuss.

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 October 31, 2021, as presented.

Manager Santucci informed the Board that the District received \$463,000 in tax disbursements primarily from Cook County and \$195.63 in interest for the month of October. She added that the District would make seven (7) bond payments in December.

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

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

Motion carried.

COMMITTEE REPORTS

A motion was made by Commissioner Reilly and seconded by President Elkins to add Item B to the Agenda to discuss the Athletic Club Meeting held earlier today, 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2021 through October 31, 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 October 31, 2021, 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

B. Discussion of the Athletic Club Committee Meeting Held November 22, 2021

Commissioner Reilly gave a short recap of items discussed, adding that staff hopes to have a report on progress in December.

WARRANT

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to approve Warrant #21-22-07 covering check numbers 809404-81021 from the Payroll Checking Account in the amount of \$197,774.13 and check numbers 64079-64159 from the General Corporate Checking Account in the amount of \$156,786.35 for a grand total in the amount of \$354,560.48 as presented.

With o further discussion and upon the roll being called, the following answered:

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

NEW BUSINESS

A. Ordinance #21-22-07 - An Ordinance Levying the Taxes of the Hanover Park Park District for the Fiscal Year Beginning May 1, 2021, and Ending on April 30, 2022.

A motion was made by President Elkins and seconded by Commissioner Reilly to approve Ordinance #21-22-07 – An Ordinance Levying the Taxes of the Hanover Park Park District for the Fiscal Year Beginning May 1, 2021, and Ending April 30, 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

B. Ordinance #21-22-08 – An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Hanover Park Park District, DuPage and Cook Counties, Illinois

A motion was made by President Elkins and seconded by Commissioner Reilly to approve Ordinance #21-22-08 – An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

C. Ordinance #21-22-09 – An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park District, DuPage and Cook Counties, Illinois

A motion was made by President Elkins and seconded by Commissioner Reilly to approve Ordinance #21-22-09 - An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principal of and Interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Hanover Park Park District, DuPage and Cook Counties, Illinois, 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

D. Motion to Approve the 2022 Park Board Meeting Schedule

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to approve the 2022 Park Board Meeting Schedule, 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

Commissioner Reilly suggested that the Pledge of Allegiance be added to Board Meetings. Executive Director O'Brien stated that the subject would be added to the next Workshop Agenda.

Attorney Mraz noted to the Board that Committee Meetings should be added to the Board Meeting Schedule.

E. Resolution #21-22-22 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Liz Chaplinsky

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to approve Resolution #21-22-22 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Liz Chaplinsky, 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: 1 Commissioner Mustafa
Abstain: 0 None

Motion carried.

F. Resolution #21-22-23 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Kimber Sparks

A motion was made by Commissioner Reilly and seconded by Commissioner Fuentez to approve Resolution #21-22-23 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Kimber Sparks, 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: 1 Commissioner Mustafa
Abstain: 0 None

CORRESPONDANCE

None

OTHER

A. Park Business

- ~ Park Board Recreation Committee Meeting – December 6, 2021 @ 5pm – Board Room
- ~ Park Board Workshop Meeting – December 6, 2021 @ 7pm – Board Room & Zoom
- ~ HP Foundation Board Meeting – December 14, 2021 @ 7pm – Board Room & Zoom

B. Community Events

- ~ HP Village Tree Lighting – December 3, 2021 @ 5:50pm – Ontarioville Plaza
- ~ North Pole Express Special Event – December 10, 2021 @ 5:30pm – Community Center
- ~ Santa Visits – December 18, 2021 @ 10am-12pm

C. Other Events

- ~Thanksgiving Day – November 25, 2021
- ~HP Village Workshop-Business Plan: Roadmap to Success – December 14, 2021 @ 10am – Village Hall

ADJOURNMENT

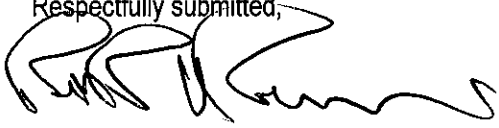
A motion was made by Commissioner Reilly and seconded by Commissioner Vences to adjourn the November 22, 2021 Board of Commissioners Regular Board Meeting at 7:45pm.

There being no further discussion, the following answered:

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

Motion carried.

Respectfully submitted,



Bob O'Brien
Board Secretary
BO:SL