

HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133

BOARD OF COMMISSIONERS REGULAR MEETING
ZOOM CONFERRING APP VIRTUAL MEETING
MONDAY, APRIL 19, 2021
MINUTES
7:00 P.M.

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, April 19, 2021 by President Elkins at 7:00pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	4	Commissioners Duesing, Morrison, Fuentez, and Grima
Commissioners Absent:	1	President Elkins
Staff Present:	6	Executive Director O'Brien, Superintendent of Parks & Planning Bessette, CCAC Manager Kress, Superintendent of Recreation Cox, Marketing & Communications Manager Gomez, and Executive Assistant & HR Mislevy
Staff Absent:	1	Business Services Manager Santucci
Guests Present:	1	Attorney Mraz

Commissioner Duesing called the meeting to order and asked for a motion from the Board to appoint him Chairperson of the April 19, 2021 Regular Board Meeting.

A motion was made by Commissioner Grima and seconded by Commissioner Fuentez to appoint Commissioner Duesing Chairperson of the April 19, 2021 Regular Board Meeting.

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

Ayes	4	Commissioners Duesing, Morrison, Fuentez, and Grima,
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

APPROVAL OF THE AGENDA

A motion was made by Commissioner Grima 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 Duesing, Morrison, Fuentez, and 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 March 8, 2021 Special Meeting Minutes, March 22, 2021 Regular Board Meeting Minutes, and the March 22, 2021 Executive Session Minutes, as presented.

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

Ayes	4	Commissioners Duesing, Morrison, Fuentez, and Grima.
Nays:	0	None

Absent: 1 President Elkins

Motion carried.

ATTORNEY'S REPORT

Attorney Mraz confirmed that there was no report.

TREASURER'S REPORT (for the month ending March 31, 2021)

A motion was made by Commissioner Fuentes and seconded by Commissioner Grima to accept the Treasurer's Report for the month ending March 31, 2021, as presented.

Executive Director O'Brien reported that the District has received approximately \$535,000 in tax disbursements and just over \$300 in interest. He reported that there is 3% of tax disbursements remaining, but anticipated to be received by the end of the month.

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

Ayes	4	Commissioners Duesing, Morrison, Fuentez, and Grima,
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

COMMITTEE REPORTS

A. Finance – Statement of Cash Receipts and Disbursements (May 1, 2020 through March 31, 2021)

A motion was made by Commissioner Fuentes and seconded by Commissioner Grima to accept the Statement of Cash Receipts and Disbursements May 1, 2020 through March 31, 2021, as presented.

Executive Director O'Brien and Attorney Mraz explained to the Board why not all funds receive tax dollar revenues. It was confirmed that when the District does a tax levy, there are only certain funds that can be levied, such as Corporate, Recreation, General Liability Insurance, and Museum. Attorney Mraz further explained how tax revenues go to pay overall District expenses, not necessarily department-specific expenses, which is why there can be no Athletic Fund levy allowing for tax revenue funding to that particular fund under statutory law.

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

Ayes	4	Commissioners Duesing, Morrison, Fuentez, and 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 #20-21-12 covering check numbers 80569-80592 from the Payroll Checking Account in the amount of \$118,008.61 and check numbers 63456-63531 from the General Corporate Checking Account in the amount of \$119,844.00 for a Grand Total Warrant in the amount of \$237,852.61.

Staff provided clarification on which items of this report, specifically bathroom partitions, garbage cans, and a webinar with Vermont Systems, were funded with capital dollars due to the fact that they were tasks connected to the Ahlstrand Renovation and RecTrac 2 Migration capital projects.

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

Ayes	4	Commissioners Duesing, Morrison, Fuentez, and Grima,
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

NEW BUSINESS

A. Resolution #20-21-38 – A Resolution Recognizing Superintendent of Recreation & Safety Coordinator Nicole Cox's 15 Years of Park District Service

A motion was made by Commissioner Grima and seconded by Commissioner Duesing to approve Resolution #20-21-38, A Resolution Recognizing Superintendent of Recreation & Safety Coordinator Nicole Cox's 15 Years of Park District Service, as presented.

Executive Director O'Brien read the Resolution aloud in full. The Board and staff recognized Superintendent Cox for her 15 years of service to the Hanover Park Park district.

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

Ayes	4	Commissioners Duesing, Morrison, Fuentez, ad Grima,
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

B. Resolution #20-21-39 – A Resolution Authorizing the Execution of the Professional Services Agreement Between the Hanover Park Park District and Bryan E., Mraz & Associates, P.C.

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to approve Resolution #20-21-39, A Resolution Authorizing the Execution of the Professional Services Agreement Between the Hanover Park Park District and Bryan E., Mraz & Associates, P.C., as presented.

Executive Director O'Brien reminded the Board that Attorney Mraz has proposed no increase to service fees.

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

Ayes	4	Commissioners Duesing, Morrison, Fuentez, and Grima
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

C. Resolution #20-21-40 – A Resolution Approving of the License Agreement Between the Hanover Park Park District and MWCC Sports League and Academy

A motion was made by Commissioner Grima and seconded by Commissioner Fuentez to approve Resolution #20-21-40, A Resolution Approving of the License Agreement Between the Hanover Park Park District and MWCC Sports League and Academy, as presented.

Superintendent Cox informed the Board of the following updates since the last meeting of the Board: Midwest Cricket has updated their organization's name to MWCC Sports League and Academy and COVID-19 restrictions verbiage.

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

Ayes	4	Commissioners,Duesing ,Morrison, Fuentez, and Grima
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

D. Resolution #20-21-41 – A Resolution Approving of the License Agreement Between the Hanover Park Park District and American Cricket Conference, Inc.

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to approve Resolution #20-21-41, A Resolution Approving of the License Agreement Between the Hanover Park Park District and American Cricket Conference, Inc., as presented.

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

Ayes	4	Commissioners, Duesing, Morrison, Fuentez, and Grima,
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

E. Resolution #20-21-42 – A Resolution Approving of the License Agreement Between the Hanover Park Park District and Caso Cricket League, Inc.

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to approve Resolution #20-21-42, A Resolution Approving of the License Agreement Between the Hanover Park Park District and Caso Cricket League, Inc., as presented.

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

Ayes	4	Commissioners,Duesing ,Morrison, Fuentez, and Grima,
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

F. Resolution #20-21-43 – A Resolution Approving of the License Agreement Between the Hanover Park Park District and Flores & Rosales Family Corporation for Concession Services at Seafari Springs Aquatic Center

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to approve Resolution #20-21-43, A Resolution Approving of the License Agreement Between the Hanover Park Park District and Flores & Rosales Family Corporation for Concession Services at Seafari Springs Aquatic Center, as presented.

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

Ayes:	4	Commissioners,Duesing ,Morrison, Fuentez, and Grima
Nays:	0	None
Absent:	1	President Elkins

Motion carried.

G. Resolution #20-21-44 – A Resolution Approving of the System Monitoring/Service Agreement Between the Hanover Park Park District and Midco, Inc.

A motion was made by Commissioner Grima and seconded by Commissioner Fuentez to approve Resolution #20-21-44, A Resolution Approving of the System Monitoring/Service Agreement Between the Hanover Park Park District and Midco, Inc., as presented.

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

Ayes:	4	Commissioners, Duesing ,Morrison, Fuentez, and Grima
Nays:	0	None
Absent:	1	President Elkins

H. Resolution #20-21-45 – A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Dave Regus

A motion was made by Commissioner Duesing and seconded by Commissioner Grima to approve Resolution #20-21-45, A Resolution Approving of the Independent Contractor Agreement Between the Hanover Park Park District and Dave Regus, as presented.

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

Ayes:	4	Commissioners,Duesing ,Morrison, Fuentez, and Grima
Nays:	0	None
Absent:	1	President Elkins

I. Resolution #20-21-46 – A Resolution Authorizing the Execution of the Third Amended Employment Contract Between Robert J. O'Brien and the Hanover Park Park District

A motion was made by Commissioner Grima and seconded by Commissioner Duesing to approve Resolution #20-21-46, A Resolution Authorizing the Execution of the Third Amended Employment Contract Between Robert J. O'Brien and the Hanover Park Park District, as presented.

Commissioner Morrison stated that she didn't agree with verbiage in Paragraph 3, Section D, so intended to vote "nay".

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

Ayes:	3	Commissioners Duesing, Fuentez, and Grima
Nays:	1	Commissioner Morrison
Absent:	1	President Elkins

CORRESPONDANCE

None

OTHER

- A. Village of Hanover Park Pfizer Vaccination Dose 1 Site – Thursday, April 22, 2021 from 9am-3pm @ Hanover Park Park District Gym (register by calling 1-630-823-5675)
- B. Statement of Economic Interests Filing Deadline – Saturday, May 1, 2021
- C. Next Workshop Meeting – May 10, 2021 @ 7pm – Zoom
- D. Village of Hanover Park Pfizer Vaccination Dose 2 Site – Thursday, May 13, 2021 from 9am-3pm @ Hanover Park Park District Gym

- E. Next Regular Board Meeting – May 24, 2021 @ 7pm – Zoom
- F. Memorial Day – Monday, May 31, 2021 – Holiday, Community Center and CCAC closed

Commissioner Morrison asked for an update on a gas leak that occurred at the Community Center over the weekend, to which Executive Director O'Brien explained how staff identified the leak, researched repair options, and the leak was repaired. He added that this week repairs would be made to an underground gas line to restore heat in the Community Center gym. It was confirmed that the District budgets for emergency repair expenses in their capital budget each year.

ADJOURNMENT

A motion was made by Commissioner Grima and seconded by Commissioner Duesing to adjourn the April 19, 2021 Board of Commissioners Regular Board Meeting at 7:41pm.

There being no further discussion the following answered:

Ayes:	4	Commissioners Morrison, Grima, Fuentez, and Duesing
Nays:	0	None
Absent	1	President Elkins

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary