HANOVER PARK PARK DISTRICT

1919 WALNUT AVENUE

HANOVER PARK, ILLINOIS 60133

BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY, February 28, 2022

MINUTES

7:00 P.M.

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, February 28, 2022 by President Elkins at 7:00pm.

**PLEDGE OF ALLIEGANCE**

ROLL CALL

Upon the roll being called, the following answered:

Commissioners Present: 4 Commissioners Fuentez, Mustafa, Vences, and President Elkins

Commissioners Absent: 1 Commissioner Reilly

Staff Present: 6 Executive Director O’Brien, Superintendent of Recreation Cox,

Superintendent of Parks & Planning Bessette, Business Services Manager Santucci, and CCAC Manager Kress, Marketing & Communications Manager Gomez.

Staff Absent: 0 None

Guests Present: 1 Attorney Mraz

**PLEDGE OF ALLIEGANCE**

Commissioner Reilly entered the meeting at 7:05pm.

APPROVAL OF THE AGENDA

A motion was made by Commissioner Fuentez 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: 5 Commissioners Fuentez, Mustafa, Vences, and President Elkins

Nays: 0 None

Absent: 1 Commissioner Reilly

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 Fuentez and seconded by Commissioner Reilly to approve the January 10, 2022 Workshop Meeting Minutes and the January 24, 2022 Regular Board Meeting minutes, as presented.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Motion carried.

ATTORNEY’S REPORT

Attorney Mraz discussed the Light.Tech proposal, ComEd grants for outdoor lighting, and confirmed he is working on the Bond proposal which will be ready by the March workshop to be voted on at the March Regular Board Meeting.

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 January 31, 2022, as presented.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Manager Santucci reported that $150.86 in interest and $1,695.24 in Cook County tax monies was received and there is no change in the long-term debt.

**COMMITTEE REPORTS**

A. Finance – **Statement of Cash Receipts and Disbursements (May 1, 2021 through January 31, 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 January 31, 2022, as presented.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Motion carried.

Commissioner Fuentez asked if the Village has responded to the District’s request to waive water fees for the pool.

Executive Director O’Brien responded that the Village wants to know how much the District charged the Village for permit fees before they make a decision.

WARRANT

A motion was made by Commissioner Fuentez and seconded by President Elkins to approve Warrant #21-22-10 covering check numbers 81084-81108 from the Payroll Checking Account in the amount of $114,289.44 and check numbers 64357-64452 from the General Corporate Checking Account in the amount of $224,381.01 for a grand total in the amount of $338,670.45, as presented.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Motion carried.

President Elkins questioned the District’s PCard and how it works. Manager Santucci explained it is the District’s corporate credit card used for purchases.

NEW BUSINESS

**A. Resolution #21-22-26 – A Resolution Approving of the License Agreement with MWCC Sports League & Academy for Use of Community Park for Cricket**

A motion was made by Commissioner Vences and seconded by Commissioner Fuentez to approve Resolution #21-22-26 – A Resolution Approving of the License Agreement with MWCC Sports League & Academy for use of Community Park for Cricket, as presented.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Motion carried.

Commissioner Mustafa asked if MWCC is new to the District. Superintendent Cox explained that they have been with the District for about 20 years. He also asked why have the fees gone up about 60%. Superintendent Cox replied that the District was undercharging and not covering expenses. Superintendent Bessette commented that the fee now charged is extremely competitive for a lighted athletic field.

**B. Resolution #21-22-27 – A Resolution Approving of the License Agreement with Caso Cricket League for Use of Community Park for Cricket**

A motion was made by President Elkins and seconded by Commissioner Vences to approve Resolution #21-22-27 – A Resolution Approving of the License Agreement with Caso Cricket League for use of Community Park for Cricket, as presented.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Motion carried.

**C. Resolution #21-22-28– A Resolution Approving of the License Agreement with American Cricket Conference for Use of Community Park for Cricket**

A motion was made by President Elkins and seconded by Commissioner Fuentez to approve Resolution #21-22-28 – A Resolution Approving of the License Agrement with American Cricket Conference for use of Community Park for Cricket, as presented.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Motion carried.

**D. Review - State of Illinois & Cook County Department of Public Health Update on Lifting Mitigation Order #2021-11 effective February 28, 2022**

A motion was made by President Elkins and seconded by Commissioner Reilly to support the lifting of Mitigation Order #2021-11 and making the wearing of masks at the Hanover Park Park District optional.

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

Ayes: 5 Commissioners Fuentez, Reilly, Mustafa, Vences, and President Elkins

Nays: 0 None

Abstain: 0 None

Motion carried.

Superintendent Cox stated that mask mandates are lifted as of today with masks being optional in school based programs.

**E. Review - Illinois Association of Park District’s (IAPD) Rising Star Award 2023**

There is a consensus among the Commissioners to nominate Commissioner Reilly for the 2023 Rising Star Award.

**CORRESPONDENCE**

CCAC received a letter from a parent thanking Coach Dave for revitalizing his daughter’s interest in tennis.

**FUTURE EVENTS**

1. **Park** **Business**

**~** Admin Team Meeting – March 14, 2022 @ 10am – Board Room & Zoom

**~** Park Board Long Range Committee Meeting – March 14, 2022 @ 5pm - Board Room

**~** Park Board Workshop Meeting – March 14, 2022 @ 7pm – CC Board Room & Zoom

**~** NWSRA Board Meeting – March 16, 2022 @ 10:30am– Rolling Meadows

**~** HP Parks Foundation Board Meeting – March 22, 2022 @ 7pm – Board Room

**~** Admin Team Meeting – March 28, 2022 @ 10am - Board Room & Zoom

**~** Park Board Finance Committee Meeting – March 28, 2022 @ 5pm – Board Room

**~** Park Board Regular Meeting – March 28, 2022 @ 7pm – Board Room & Zoom

1. **Community** **Events**

**~** HPPD Clover Hunt – March 12, 2022 @ 1pm – Ahlstrand Park

1. **Other** **Events**

**~** Pazcki Day – March 1, 2022

**~** Daylight Savings Time Begins – March 13, 2022

**~** Chamber Meeting – March 16, 2022 @ 8:30am

**~** HP Lions Club Meeting – March 16, 2022 @ 7pm

**~** St. Patrick’s Day – March 17, 2022

**~** Spring Begins – March 20, 2022

ADJOURNMENT

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to adjourn the February 28, 2022 Board of Commissioners Regular Board Meeting at 7:37pm.

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