

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS WORKSHOP MEETING
ZOOM CONFERENCING APP
MONDAY, APRIL 11, 2022 7:00 P.M.**

MINUTES

CALL TO ORDER

The Park Board of Commissioners Workshop Meeting of Monday, April 11, 2022 was called to order by Commissioner Reilly at 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon the roll being called, the following answered:

Commissioners Present:	4	Commissioners Fuentez Reilly, Mustafa, and Vences,
Commissioners Absent:	1	President Elkins
Staff Present:	6	Executive Director O'Brien, Superintendent of Recreation Cox, Business Services Manager Santucci, Superintendent of Parks & Planning Bessette, CCAC Manager Kress, and Marketing & Communications Manager Gomez
Staff Absent:	0	None
Guests Present:	1	CPA Howard

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

Motion carried.

MATTERS FROM THE PUBLIC

Executive Director O'Brien confirmed for the record that there were no members of the public physically present in the Board Room and none were present virtually through Zoom. He also confirmed no questions or concerns were received prior to the meeting.

STAFF REPORT

A. Administration

Executive Director O'Brien reported to the Board that the Village has approved a waiver for water at Seafari Springs, May 1, 2022 through August 31, 2022. He stated he did not know the exact amount to be waived.

B. Business Services

Manager Santucci reported that the District has received the annual Ranger Park Maintenance fee in the amount of \$15,000.

C. Marketing & Communication

Manager Gomez reported that he is now working on the Summer Playbook which should be distributed in May. He added that the District will be working with the Village on some special events this summer, to be published in the Summer Playbook.

D. Parks & Planning

Superintendent Bessette reported that the ceiling renovations in the Rinne room at Ahlstrand are complete and work on the ceiling at the Community Center is soon to be completed. He added that the Cricket Field and Heritage Tennis Court lighting upgrade is complete and operational.

E. Recreation

Superintendent Cox discussed the grant from U-46 which allows U-46 students to attend the District's Summer Camp with fees being paid by U-46 up to a total of \$282,000.

F. Centre Court Athletic Club

Manager Kress discussed the Spring Tennis Session enrollment. She added that additional Pickleball classes have been added and Cardio Tennis classes will be added soon.

COMMITTEE UPDATES

A. Long Range Planning

No report

Commissioner Mustafa left the meeting at 7:35pm.

B. Finance

Manager Santucci reported that the meeting involved discussion of the FY budget for 2022-2023 which will be presented to the Board in early June.

LEGISLATIVE UPDATE

Executive Director O'Brien reported that the recently passed Illinois State Budget includes an increase in the OSLAD funding to 56 million. He added that there is a bill pending that would increase the bid limit by \$5,000 to \$30,000.

FINANCE / ADMINISTRATION

A. Review Statement of Cash Receipts & Disbursements & related revenue/projection reports (May 1, 2021 March 31, 2021).

Manager Santucci briefly discussed the statement, adding that the fiscal year is 92% complete. CPA Howard reviewed with the Board the details of the financial statements.

B. 2019 Speer Financial Model & Long-Term Bond Issue

CPA Howard reported on discussion with Speer for the issue of 2.5 million in new bonds.

C. Capital Plan Discussion and Capital Projects Renovation Update

- ~ Priority List Update
- ~ Security Camera Project Update

Manager Santucci reviewed with the Board the Capital Projects Renovations and reported that the security camera project is almost complete.

RECREATION

None

PARKS

A. Demolition Update

Superintendent Bessette reported that bid documentation was published April 6 with a closing date of April 20.

B. Aspen Park Update

Superintendent Bessette informed the Board that the developer will maintain the area for 5 years and then maintenance will revert to the District.

C. Request for U.S. Congressional Directed Funding FY 2023

Superintendent Bessette explained that this is federal funding. The application is for renovation of Hollywood and Discovery Parks.

D. Review Park Inspections

Superintendent Bessette will move Park Inspections to a monthly basis effective April 1, 2022.

E. Village Code Violations Update

Superintendent Bessette reported that work is being done at Ranger Park, including new signage and a new retaining wall.

CCAC

None

CORRESPONDENCE

Correspondence received included a thank you letter from NWSRA-SLSF Gold Medal Fashion Show; a thank you to Kimber Sparks, pickleball instructor; and a thank you to tennis coach Dave Regus.

FUTURE EVENTS

A. Park Business

- ~ Admin Team Meeting – April 25, 2022 @ 10am – Board Room & Zoom
- ~ Park Board Regular Meeting – April 25, 2022 @ 7pm – Board Room & Zoom
- ~ Arbor Day – April 29, 2022
- ~ HP Parks Foundation Meeting – May 3, 2022 @7pm – Board Room
- ~ Admin Team Meeting – May 9, 2022 @ 10am – Board Room
- ~ Park Board Athletic Club Committee Meeting – May 9, 2022 @ 5pm – Board Room
- ~ Park Board Workshop Meeting – May 9, 2022 @ 7pm – Board Room & Zoom
- ~ Admin Team Meeting – May 23, 2022 @ 10am – Board Room
- ~ Park Board Ordinances, Rules & Regulations Committee Meeting – May 23, 2022 @5pm – Board Room
- ~ Park Board Regular Meeting – May 23, 2022 @7pm – Board Room & Zoom

B. Community Events

- ~ Kids at Hope Coalition Health Fair – April 23, 2022 – CC Gym
- ~ HP Village Awards Dinner – April 28, 2022 @ 5:30pm – Chandlers Chophouse, 411 Roselle Rd, Schaumburg
- ~ HPPD Tapas & Paint – May 6, 2022 @6:30pm – CC
- ~ Seafari Springs Family Aquatic Center Opens – June 4, 2022

C. Other Events

- ~ Chamber Breakfast: State of Villages Address – April 13, 2022 @7:30am – Bartlett Hills Golf Club
- ~ HP lions Club Meeting – April 20, 2022 @7pm
- ~ Mother's Day – May 8, 2022
- ~ Memorial Day – May 30, 2022

ADJOURNMENT

Without further discussion or action required within the public meeting, a motion was made by Commissioner Reilly and seconded by Commissioner Vences to adjourn the April 13, 2022 Workshop Meeting at 8:16pm.

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

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

Respectfully submitted,

Bob O'Brien
Board Secretary
BO:SL