

HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133

BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, APRIL 25, 2022

MINUTES
7:00 P.M.

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, April 25, 2022 by President Elkins at 7:00pm.

PLEDGE OF ALLIANCE

ROLL CALL

Upon the roll being called, the following answered:

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

APPROVAL OF THE AGENDA

A motion was made by Commissioner Fuentez and seconded by Commissioner Mustafa to approve the agenda, 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.

MATTERS FROM THE PUBLIC

Aaron Gold of Speer Financial presented General Obligation Park Bonds Alternate Revenue Source services. Discussion was had over the timetable as well as the introduction of the bond structure in the sum total not to exceed 3 Million in net capital proceeds for the district. Discussion focused primarily on usage of Alternate Revenue bonds to fund the infusion over the course of 10-years. Recommendation was made to source Baird as an Underwriter to absorb the risk of purchasing a bond.

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 Reilly and seconded by Commissioner Fuentez to approve the March 14, 2022 Special Meeting Minutes as presented.

A motion was made by President Elkins and seconded by Commissioner Vences to approve the March 28, 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

No discussion

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 March 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.

COMMITTEE REPORTS

A. Finance – Treasurer's Report ending March 31, 2022

A motion was made by Commissioner Fuentez and seconded by President Elkins to accept the Treasurer's Report ending March 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.

Finance – Statement of Cash Receipts and Disbursements (May 1, 2021 through March 31, 2022)

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to accept the Statement of Cash Receipts and Disbursements for May 1, 2021 through March 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.

WARRANT

A motion was made by Commissioner Fuentez and seconded by Commissioner Reilly to approve Warrant #21-22-12 covering check numbers 81134-81162 from the Payroll Checking Account in the amount of \$122,722.01 and check numbers 64533-64623 from the General Corporate Checking Account in the amount of \$270,046.35 for a grand total in the amount of \$392,768.36 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.

NEW BUSINESS

A. Ordinance #21-22-10 - An Ordinance Authorizing Issuance of General Obligation Park Bonds in an Aggregate Amount Not to Exceed \$3,000,000

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Ordinance #21-22-10 - An Ordinance Authorizing Issuance of General Obligation Park Bonds in an Aggregate Amount Not to Exceed \$3,000,000, 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.

B. Review Independent Contractor Agreement Between Dave Regus and the Hanover Park Park District

It was agreed upon to maintain the same contract with Mr Regus as the past 2 years, with an update to the payment schedule.

C. Resolution #21-22-35 – A Resolution Approving of the Independent Contractor Agreement Between Dave Regus and the Hanover Park Park District

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #21-22-35 - A Resolution Approving of the Independent Contractor Agreement Between Dave Regus and the Hanover Park Park District, 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. Resolution #21-22-36 – A Resolution Approving of the Agreement Between the Hanover Park Park District and Fowler Enterprises, LLC for Demolition Services at 1529 Celebrity Circle and 1659 Greenbrook Blvd. in an amount not to exceed \$46,500

A motion was made by Commissioner Reilly and seconded by Commissioner Vences to approve Resolution #21-22-36 - A Resolution Approving of the Agreement Between the Hanover Park Park District and Fowler Enterprises, LLC for Demolition Services at 1529 Celebrity Circle and 1659 Greenbrook Blvd. in an amount not to exceed \$46,500, 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.

CORRESPONDENCE

- A. Village Board Agends Memorandum 7-A. 13 for approval of all water-related fees to fill Seafari Springs Aquatic Center for Summer 2022
- B. Kaleigh Pinones Thank You

FUTURE EVENTS

A. Park Business

- ~ Arbor Day – April 29, 2022: The Park District is planting a tree. Steve will let the board know the details.
- ~ HP Parks Foundation Meeting – May 3, 2022 @ 7pm - Board Room
- ~ Admin Team Meeting – May 9, 2022 @ 5pm – CC 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. Executive Session (Closed) to follow.
- ~ Park Board Regular Meeting – May 23, 2022 @7pm – Board Room & Zoom. Executive Session (Closed) to follo.

B. Community Events

- ~ 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

- ~ Mother's Day – May 8, 2022
- ~ Memorial Day – May 30, 2022

D. Commissioner Mustafa brought up the need for more volunteers for Park District events.

ADJOURNMENT

A motion was made by Commissioner Vences and seconded by Commissioner Reilly to adjourn the April 25, 2022 Board of Commissioners Regular Board Meeting at 7:58pm.

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.

Respectfully submitted,

Bob O'Brien
Board Secretary
BO:SL

