

**HANOVER PARK PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133**

**BOARD OF COMMISSIONERS SPECIAL MEETING
COMMUNITY CENTER BOARDROOM
MONDAY, AUGUST 13, 2018**

**MINUTES
6:00 P.M.**

CALL TO ORDER

The Special Meeting of Park Commissioners was called to order at 6:00 p.m. on Monday, August 13, 2018 by President Morrison.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	4	Commissioners Andrews, Elkins, Morgan, and President Morrison
Commissioners Absent:	1	Commissioners Duesing
Staff Present:	6	Executive Director O'Brien, Superintendent of Parks & Planning Villar, CCAC Manager Kress, Superintendent of Recreation Cox, Business Supervisor Santucci, and Administrative Secretary Mislevy
Staff Absent:	0	None
Guests Present:	1	Gavin Haubelt (iCityWork) – on speakerphone

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

A motion was made by Commissioner Morgan and seconded by Commissioner Andrews to approve the agenda as presented.

Commissioner Elkins asked why the Board was having a separate Special Meeting for the ProjectExplorer webinar. President Morrison explained that having two separate meetings was at the recommendation of Attorney Mraz. Administrative Secretary Mislevy confirmed President Morrison was correct and added that the 6pm webinar presentation had already been set and was unable to be pushed back to 7pm or later to be included in the Board's regularly scheduled meeting.

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

Ayes	4	Commissioners Andrews, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

ProjectExplorer WEBINAR PRESENTATION – Gavin Haubelt, iCityWork

The Board listened to Gavin Haubelt's presentation on a staff member's cell phone speakerphone since the audio connection on the laptop was spotty. Gavin Haubelt thanked the Board for their time and provided them with more information on how ProjectExplorer came to be and the services iCityWork as a whole could provide for the District. He then walked the Board through the ProjectExplorer tool, familiarizing them with how it looked as well as demonstrating the ease of navigation. Some highlights of ProjectExplorer that the Board discussed with Gavin Haubelt were its interactive map feature, translation widget, and customizable text and media boxes for project information. Commissioner Elkins asked if the location icon could be manually input for parks that don't have a single address, but are rather a geographic area, to which Gavin Haubelt confirmed could be done. Executive Director O'Brien asked if there would be a link for residents to access the ProjectExplorer tool on the District's website. Gavin Haubelt responded that ProjectExplorer could be

accessed through a link on the District website, or that it could be imbedded into the District's website. After confirming there were no further questions from commissioners or staff, Executive Director O'Brien thanked Gavin Haubelt for his time and ended the call.

ADJOURNMENT

A motion was made by Commissioner Andrews and seconded by Commissioner Morgan to adjourn the Board of Commissioners Special Meeting of August 13, 2018 at 6:43pm.

There being no further discussion the following answered:

Ayes:	4	All
Nays:	0	None
Abstain:	0	None

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary
BO:LAM