

**HANOVER PARK PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS REGULAR MEETING
COMMUNITY CENTER BOARDROOM
MONDAY, SEPTEMBER 24, 2018**

**MINUTES
7:00 P.M.**

CALL TO ORDER

The Regular Board Meeting of Park Commissioners was called to order on Monday, September 24, 2018 by President Morrison at 7:00pm.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	3	Commissioners Andrews, Duesing, and President Morrison
Commissioners Absent:	2	Commissioners Elkins (arrived at 7:09pm) and Morgan
Staff Present:	6	Executive Director O'Brien, Superintendent of Recreation Cox, CCAC Manager Kress, Superintendent of Parks & Planning Villar, Business Supervisor Santucci, and Administrative Secretary Mislevy
Staff Absent:	0	None
Guests Present:	0	None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

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

Ayes	3	Commissioners Andrews, Duesing, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

MATTERS FROM THE PUBLIC

None.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Duesing and seconded by Commissioner Andrews to approve the 8-13-18 6pm Special Meeting Minutes, 8-13-18 7pm Special Meeting Minutes, 8-13-18 Executive Session Minutes, and 8-27-18 Regular Board Meeting Minutes, as presented to the Board.

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

Ayes	3	Commissioners Andrews, Duesing, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

PUBLIC POLICY PROGRAM UPDATE

Executive Director O'Brien provided the Board with an update on the progress of the Citizens for HPPD Referendum Campaign Committee. He said that the Committees bank account will be set up in the next day or so and that donations continue to be collected by the Committee.

ATTORNEY'S REPORT

Attorney Mraz was absent due to illness and unable to present an Attorney's Report during this Regular Board Meeting.

TREASURER'S REPORT

A motion was made by Commissioner Andrews and seconded by Commissioner Duesing to accept the Treasurer's Report for the month ending August 31, 2018, as presented.

Business Supervisor Santucci informed the Board that the District's bank accounts were healthy, as exhibited in the Report.

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

Ayes	3	Commissioners Andrews, Duesing, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

COMMITTEE REPORTS

A. Statement of Cash Receipts and Disbursements (May 1, 2018 through August 31, 2018)

A motion was made by Commissioner Andrews and seconded by Commissioner Duesing to accept the Statement of Cash Receipts and Disbursements May 1, 2018 through August 31, 2018, as presented.

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

Ayes	3	Commissioners Andrews, Duesing, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

B. Review Program Revenue Report and All Funds Summary Report for FY ending April 30, 2018 (as of August 31, 2018)

Business Supervisor Santucci asked the Board if these reports were clear and easy for them to read and understand, to which the Board confirmed they were and expressed how they felt these reports have been an beneficial addition to their Regular Board Meeting packets. Business Supervisor Santucci then informed that the District is a third of the way through their fiscal year and shared the report highlights for Recreation, Centre Court, and Seafari Springs with the Board.

Commissioner Elkins entered the September 24, 2018 Regular Board Meeting of Park Commissioners at 7:09pm.

WARRANT

A motion was made by Commissioner Andrews and seconded by Commissioner Duesing to approve Warrant #18-19-05 covering check numbers 79420-79481 from the Payroll Checking Account in the amount of \$157,427.60 and check numbers 60549-60678 from the General Corporate Checking Account in the amount of \$155,781.22 for a Grand Total Warrant in the amount of \$313,208.82.

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

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

Motion carried.

NEW BUSINESS

A. Board Direction – Approve reinstatement of Andy Morales's CCAC membership per staff recommendation

A motion was made by Commissioner Duesing and seconded by Commissioner Andrews to approve the reinstatement of Andy Morales's CCAC membership per staff recommendation, as presented.

President Morrison asked CCAC Manager Kress to provide the Board with more context regarding the letter in question since there were some commissioners present who weren't at the previous Workshop Meeting where this was originally discussed. CCAC Manager Kress gave the Board a summary of the situation and again stated staff's recommendation to the Board for their approval of lifting Mr. Morales's suspension from CCAC and allowing him to repurchase a Club membership with the understanding that he will be suspended indefinitely if he breeches CCAC and the District's Code of Conduct again. Commissioner Elkins further discussed with CCAC Manager Kress the details of Mr. Morales's suspension, as well as potential disciplinary action moving forward.

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

Ayes	3	Commissioners Andrews, Morgan, and President Morrison
Nays:	1	Commissioner Elkins
Abstain:	0	None

Motion carried.

B. Discuss registration for SLSF's Celebrating Abilities Gala

President Morrison provided the Board and District staff with background information on Special Leisure Services Foundation's (SLSF) Celebrating Abilities Gala. After speaking with Executive Director O'Brien, it was decided that it would be both in the District's and Hanover Park Park Foundation's interests to split the cost of a table of 10 for this Gala. The Foundation approved their half of the expense at their earlier meeting. The table will be filled with Foundation members, Board commissioners, and District staff. It was asked that all commissioners who are interested in attending RSVP to Executive Director O'Brien as soon as possible. Executive Director O'Brien said that he would be reserving the table of ten sometime tomorrow.

CORRESPONDANCE

None

CCAC Manager Kress informed the Board that she received correspondence regarding the 4-court tennis dome deflation. She read an email she received that day from an adjuster with L.J. Shaw who inspected the dome on behalf of PDRMA. The email confirms that PDRMA will cover losses from both dome failures the District experienced this year. Coverage extends to any repairs to the dome fabric, reinflation of the dome, and any losses to property due to damages from the dome's collapse. The Board expressed their relief and gratitude for PDRMA's coverage of these incidents. President Morrison asked what the cost to the District would be in order to get the dome up and running again. CCAC Manager Kress explained the process that the District will go through in order to get the dome operational again per PDRMA's standards. The District will still be responsible for covering the cost of the mechanical devices which were the ultimate cause the dome's collapse. Overall the Board and District are very grateful for PDRMA's assistance.

At this time Commissioner Andrews announced that she would not be pursuing re-election as a Park Board Commissioner due to the fact that she will be moving outside of the Hanover Park Park District boundaries and will be focusing on her family. She assured that she would confirm the details of her move with Attorney Mraz.

OTHER

Vice President Duesing highlighted the following dates and items:

- A.** Meet Us at Your Parks Special Meeting – Saturday, September 29, 2018 from 9am-11am @ Anne Fox Park
- B.** Village's Corks and Crafts Event – Saturday, September 29, 2018 from 11am-4pm @ Ontarioville Park
- C.** Dia de los Muertos Dance – Friday, October 5, 2018 @ 6pm – Community Center Gym
- D.** Meet Us at Your Parks Special Meeting – Saturday, September 29, 2018 from 9am-11am @ Anne Fox Park
- E.** 2018 Wheelchair Classic – Friday, October 12 – Sunday, October 14, 2018 @ CCAC

CCAC Manager Kress informed the Board that the Wheelchair Classic currently had 51 athletes registered to compete, which is the highest number of registrations for this tournament thus far.

- F.** Next Workshop Meeting – October 15, 2018 @ 7pm

- G. Next Regular Board Meeting – October 22, 2018 @ 7pm
- H. Halloween Fun Fair – Saturday, October 27, 2018 from 5-8pm @ Community Center

Executive Director O'Brien reminded the Board to submit their RSVP's to NWSRA's invitation for the Snoezelen Room Open House. This event will be on Wednesday, October 3, starting at 4:30pm in the PURSUIT 2 Room.

ADJOURNMENT

A motion was made by Commissioner Elkins and seconded by Commissioner Andrews to adjourn the Board of Commissioners Regular Board Meeting of Monday, September 24, 2018 at 7:41pm.

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