

**HANOVER PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS SPECIAL MEETING
COMMUNITY CENTER BOARDROOM
MONDAY, APRIL 30, 2018**

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

CALL TO ORDER

The Special Meeting of Park Commissioners was called to order at 7:00 p.m. on Monday, April 30, 2018 by President Morrison.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Commissioners Absent:	0	None
Staff Present:	6	Acting Executive Director O'Brien, Acting 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	Attorney Mraz

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

The Park Board of Commissioners discussed combining Agenda Item 6 with Agenda Item 15, since they were both Executive Sessions and to prevent the number of times the Board would need to go back and forth between closed and open sessions.

A motion was made by Commissioner Elkins and seconded by Commissioner Morgan to amend the April 30, 2018 Special Meeting Agenda to show that the Park Board of Commissioners would be discussing Item 6 within the same Executive Session as Item 15, Executive Session pursuant to Section 5 ILCS 120/2 (c)(11), Imminent Litigation.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

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

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Andrews and seconded by Commissioner Elkins to approve the 3-12-18 Workshop Meeting Minutes and 3-26-18 Regular Board Meeting Minutes as presented.

Commissioner Duesing noticed an error in the 3-12-18 Workshop Meeting Minutes, where under the Roll Call it indicated that there were seven members on the Board, when there are actually five. Administrative Secretary Mislevy assured the Board that this typo would be fixed before finalizing and posting the approved minutes.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

MATTERS FROM THE PUBLIC

None

PUBLIC POLICY PROGRAM UPDATE

Acting Executive Director O'Brien informed the Board that they would have the opportunity this evening to sign up for the Citizens Task Force Park Tours. He also let the Board know that letters were sent out to key influencers in the community as well as residents in order to invite them to the upcoming Community Information Meetings. The next pieces of correspondence that will be sent to registered voter households are a newsletter and a mail survey. The Board decided that Commissioner Elkins and Commissioner Andrews would attend the next Public Policy Program Committee Meeting.

ATTORNEY'S REPORT

Attorney Mraz confirmed that there was no new business to discuss regarding the Attorney's Report.

TREASURER'S REPORT

A motion was made by Commissioner Morgan and seconded by Commissioner Elkins to accept the Treasurer's Report for the month ending March 31, 2018, as presented to the Board.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

COMMITTEE REPORTS

A. Statement of Cash Receipts and Disbursements (May 1, 2017 through March 31, 2018)

A motion was made by Commissioner Morgan and seconded by Commissioner Elkins to accept the Statement of Cash Receipts and Disbursements May 1, 2017 through March 31, 2018, as presented to the Board.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

WARRANT

A motion was made by Commissioner Morgan and seconded by Commissioner Duesing to approve Warrant #17-18-12 covering check numbers 79130-79175 from the Payroll Checking Account in the amount of \$133,069.77 and check numbers 60096-60156 from the General Corporate Checking Account in the amount of \$121,505.92 for a Grand Total Warrant in the amount of \$254,575.69.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

NEW BUSINESS

A. Board Direction – Approve IAPD Legislative Conference and Parks Day at the Capitol 2018 travel voucher for Commissioner Duesing

A motion was made by Commissioner Morgan and seconded by Commissioner Andrews to approve the IAPD Legislative Conference and Parks Day at the Capitol 2018 travel voucher for Commissioner Duesing, as presented.

Commissioner Duesing informed the Board that Legislative Conference and Parks Day at the Capitol went very well and that he had opportunities to speak with many of the legislators for the District. He also shared that Representative Mussman asked to attend the District's final Citizens Task Force meeting on June 12, which he told her she was welcome to attend. Commissioner Duesing felt that the legislators they met with reacted positively to the District's progress and movement toward a referendum question being on the November election ballot.

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:	1	Commissioner Duesing

Motion carried.

B. Resolution #17-18-29 – A Resolution Approving the PowerPay! Demand Response Program Agreement Between Vanguard Energy Service and the Hanover Park Park District

A motion was made by Commissioner Andrews and seconded by Commissioner Elkins to approve Resolution #17-18-29, A Resolution Approving the PowerPay! Demand Response Program Agreement between Vanguard Energy Service and the Hanover Park Park District, as presented.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

CORRESPONDANCE

A. NWSRA & SLSF Annual Report 2017

Acting Executive Director O'Brien informed the Board of the highlights of this report. The Board congratulated NWSRA and SLSF on a fantastic year.

At this time CCAC Manager Kress took a moment to inform the Board that USTA's \$10,000 grant check was received by the District and deposited into their Capital Fund.

OTHER

President Morrison highlighted the following dates and items:

- A.** Breakfast with the Princesses – Sunday, May 6, 2018 from 10am-Noon @ Community Center Gym

President Morrison asked for an update on this event from Superintendent Cox, who responded that the District currently has a number of princesses who'll be attending the Breakfast, and now they were just waiting for enrollment to pick up.

President Morrison added that there is a Park Foundation Wine and Paint event scheduled for Saturday, May 5, 2018 from 7-9pm.

- B.** Next Workshop Meeting – May 14, 2018 @ 7pm
C. Next Regular Board Meeting – May 21, 2018 @ 7pm
D. Summer Camp – May 29 – August 17, 2018 – Registration open now

EXECUTIVE SESSION

- A. Section 5 ILCS 120/2 (c) (5) – Discussion regarding the Lease of Real Property**

- B. Section 5 ILCS 120/2 (c) (11) – Imminent Litigation**

A motion was made by Commissioner Duesing and seconded by Commissioner Morgan to enter into Executive Session under Section 5 ILCS 120/2(c)(5), Discussion regarding the Sale or Lease of Real Property, and under Section 5 ILCS 120/2 (c)(11), Imminent Litigation, at 7:20pm.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

A motion was made by Commissioner Elkins and seconded by Commissioner Andrews to adjourn the Executive Session under Section 5 ILCS 120/2(c)(11), Imminent Litigation, and under Section 5 ILCS 120/2(c)(5), Discussion regarding the Lease of Real Property, at 8:09pm.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

A motion was made by Commissioner Andrews and seconded by Commissioner Duesing to enter back into the 4/30/18 Park Board of Commissioners Special Meeting at 8:10pm.

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

Ayes	5	Commissioners Andrews, Duesing, Elkins, Morgan, and President Morrison
Nays:	0	None
Abstain:	0	None

Motion carried.

ADJOURNMENT

A motion was made by Commissioner Elkins and seconded by Commissioner Andrews to adjourn the Board of Commissioners Special Meeting of April 30, 2018 at 8:10pm.

There being no further discussion the following answered:

Ayes:	5	All
Nays:	0	None
Abstain:	0	None

Motion carried.

Respectfully submitted,

Bob O'Brien
Board Secretary
BO:LAM