

**HANOVER PARK PARK DISTRICT
1919 WALNUT AVENUE
HANOVER PARK, ILLINOIS 60133
BOARD OF COMMISSIONERS WORKSHOP MEETING
COMMUNITY CENTER BOARDROOM
MONDAY, OCTOBER 15, 2018 7:00 P.M.**

MINUTES

CALL TO ORDER

The Park Board of Commissioners Workshop Meeting of Monday, October 15, 2018 was called to order by President Morrison at 7:00 p.m.

Upon the roll being called, the following answered:

ROLL CALL

Commissioners Present:	4	Commissioner Andrews, Elkins, Morgan, and President Morrison
Commissioners Absent:	1	Commissioner Duesing
Staff Present:	5	Executive Director O'Brien, Superintendent of Recreation Cox, Superintendent of Parks & Planning Villar, CCAC Manager Kress, and Administrative Secretary Mislevy
Staff Absent:	1	Business Supervisor Santucci
Guests Present:	0	None

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.

There being no further discussion the following answered:

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

Motion carried.

MATTERS FROM THE PUBLIC

None

STAFF REPORT

Executive Director O'Brien reminded the Board that SLSF's Celebrating Abilities Gala will be on Friday, November 2. He confirmed that there were 3 seats open for anyone who was interested in attending. Commissioner Elkins told Executive Director O'Brien that he would like to attend this event. Commissioner Andrews praised Parks staff on a job well done in painting the shelter at Anne Fox Park. CCAC Manager Kress informed the Board of some updates at the Club, such as details of the most recent Days Off School Club and Chicago Wheelchair Classic 2018. She thanked the commissioners and staff who volunteered their time and showed their support. Superintendent of Recreation Cox informed the Board of the staffing changes that were occurring in the Recreation Department. Commissioner Andrews suggested that a "no climbing" sign should be put up by the new HCA railing at Ahlstrand. Superintendent of Parks & Planning Villar provided the Board with more information on the repair status of the gym floors.

PUBLIC POLICY PROGRAM UPDATE

Executive Director O'Brien told the Board that the Campaign Committee is currently working on distributing yard signs. Also, he informed the Board that the Daily Herald reached out to him for an interview regarding the District's referendum. He said he will forward the article once it's published. President Morrison then discussed the placement of the District's referendum question on DuPage County's sample ballot.

STRATEGIC PLAN 3rd QUARTER REPORT

Superintendent of Recreation Cox told the Board that the Strategic Plan reports would be presented based on the District's Fiscal Year instead of the calendar year. With this adjustment, the next Strategic Plan Report will also be a 3rd Quarter update, since it will be the 3rd Quarter of the Fiscal Year. President Morrison expressed how much she appreciated the new formatting for the Strategic Plan. She also asked staff and commissioners to think about how the results of the referendum will impact the District's Strategic Plan moving forward.

LEGISLATIVE UPDATE

Executive Director O'Brien distributed IAPD's Annual Agencies Report for commissioners to review. He also informed that legislators were campaigning and wouldn't be back in Springfield until after the election.

FINANCE / ADMINISTRATION

A. Review the Statement of Cash Receipts and Disbursements (May 1 2017 through September 30, 2018)

Executive Director O'Brien told the Board that the District was in the fifth month of their Fiscal Year.

B. Review Speer Financial Preliminary Term Sheet for G.O. Bonds Bid Process

Executive Director O'Brien informed that the edits made to this report were to the staff section, swapping out Rick Wulbecker's information with Executive Director O'Brien's. He also said that the bid opening for the District's bonds will be on October 18. Dave Phillips from Speer Financial will be present at the October Regular Board Meeting to present the results of the bid process to the Board and to provide some additional information about the District's Bond Ordinance.

PARKS

A. Review Park Inspections and Related Reports

No discussion.

B. Code Violation Notices Update

Executive Director O'Brien said that there haven't been many updates to the code violations, since a majority of the remaining projects are currently unfunded. Staff and commissioners thanked Parks staff for planting new, colorful fall flowers around park signs.

RECREATION

A. Review Intergovernmental Agreement with School District #20 for the Operation of a Before and After School Care Program

Superintendent of Recreation Cox explained to the Board that this was an agreement that the Recreation Department was looking to bring back. The District had to stop offering a Before and After School Care program at Greenbrook Elementary School due to a lack of enrollment during the recession, but now there has been enough interest expressed by residents that the District will be able to start up this program again. Changes may be made to this agreement between now and when the Board will vote on it, because there's a possibility that the school may be able to provide snacks and drinks to the BASC kids for free. Superintendent of Recreation Cox said that she would let the Board know about any updates to this agreement at the October Regular Board Meeting.

CCAC

None

CORRESPONDENCE

None

OTHER

President Morrison highlighted the following items:

- A. Next Regular Board Meeting – October 22, 2018 @ 7pm
- B. Halloween Fun Fair – Saturday, October 27, 2018 from 5-8pm @ Community Center
- C. Pumpkin Smash 2018 – Saturday, November 3, 2018 from 9am-Noon @ Community Center Walnut St. parking lot
- D. Election Day (Midterms) – Tuesday, November 6, 2018
- E. IAPD Legal Symposium 2018 – Thursday, November 8, 2018 @ McDonald's University in Oak Brook
- F. Next Workshop Meeting – November 12, 2018 @ 7pm

ADJOURNMENT

A motion was made by Commissioner Andrews and seconded by Commissioner Morgan to adjourn the Board of Commissioners Workshop Meeting, October 15, 2018 at 7:46pm.

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