



# Village of Hanover Park Administration

Municipal Building  
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hpil.org

**Village President**  
Rodney S. Craig

**Village Clerk**  
Eira L. Corral Sepúlveda

**Trustees**  
James Kemper  
Fanny Y. López Benitez  
Herb Porter  
Bob Prigge  
Rick Roberts  
Sharmin Shahjahan

**Village Manager**  
Juliana A. Maller

## VILLAGE OF HANOVER PARK

### VILLAGE OF HANOVER PARK BOARD OF TRUSTEES AND HANOVER PARK PARK DISTRICT BOARD OF COMMISSIONERS BOARD-TO-BOARD SPECIAL MEETING Municipal Building: 2011 W. Lake Street Hanover Park, IL 60133

Thursday, October 8, 2019  
5:30 p.m.

#### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Hanover Park Park District Board of Commissioners

Roll Call:

PRESENT: President: Marry Morrison  
Commissioner(s) Cef Grima, Miguel Fuentez  
Absent: Jon Duesing, Mark Elkins

Quorum established.

ALSO PRESENT: Hanover Park Park District Attorney Bryan Mraz and Director Bob O'Brien

Village President Craig called the meeting to order at 6:21 p.m.  
Village of Hanover Park Board of Trustees

Roll Call:

PRESENT: Trustees: Roberts, Shahjahan, Porter, Prigge

ABSENT: Trustee(s) López Benítez, Kemper

Quorum established.

ALSO PRESENT: Village Manager Juliana Maller, Deputy Manager Webb and Department Heads

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts and seconded by Trustee Prigge to accept the agenda.

Voice Vote:

All Ayes.

Motion carried.

### 3. DISCUSSION ITEMS

#### a. Maintenance of Park District Property

Deputy Chief Johnson inquired as to the status of the outstanding Park District Code Violations including but not limited to the following locations:

- Anne Fox Park
- Community Park
- Discovery Park
- East Harbor Park
- Heritage Park
- Hollywood Park
- Ranger Park

Bob O'Brian, Hanover Park Park District Director provided status of completed and pending projects. He noted that most of the projects fall under the Capital Plan Budget and defers to next year where the necessary repairs and replacement options will take place.

Village Manager Maller inquired about Bond Issues maintained by the Park District.

Director O'Brian spoke to the bond issues funds, how they have been disbursed and how they will be disbursed for other projects implemented in the Winter and/or Spring.

Discussion ensued including but not limited to:

- Safety of playground equipment
- Purchase or replacement of playground equipment
- Fence concerns
- School District 54 offer to assist financially
- Priority of project list once Bond Issue is in place
- Projects to be completed
- Landscaping concerns

Consensus reached by President Morrison and Deputy Chief Johnson to have communication once a month to discuss progress of outstanding projects, project completion and timelines.

### 4. NEW BUSINESS

#### a. Discussion regarding the repairs and improvement plan for Seafari Springs Aquatic Center Aquatic Center's re-opening during the summer 2020 season

Director O'Brian noted that the Pool is scheduled to re-open on June 5, 2020 next year. He stressed that staffing issues are a big concern. He noted that outreach for the positions will be through social mediums and flyer distribution.

Discussion ensued regarding the improvements made to the Seafari Springs Aquatic Center including but not limited to:

- Parking lot resurfaced
- Replacement of Funbrellas
- Repainting of bottom of pool
- Replacement of filter system

- New Deck Chairs
- Concession Stand improvements
- Sound system
- Perimeter fence
- Rope netting
- Repainting lockers, slides, pool
- New boilers

President Mary Morrison asked if the Village would consider waiving the water fee for refilling the pool. This would require Board action and she was asked to submit her request in writing so it can be presented to the Board. She noted that she would submit her request in writing.

b. Census

Discussion regarding the 2020 Census ensued. Outreach is via various social platforms, flyer distribution.

Deputy Village Manager Webb summarized what efforts have taken place, the kick-off and plan rollouts. He noted that we are currently in the awareness phase. He asked the Park District for assistance in the outreach efforts.

## 5. ADJOURNMENT

Motion by Trustee Roberts and seconded by Trustee Prigge to adjourn.

Voice vote:

All Ayes.

Motion carried.

Meeting adjourned at 7:11 p.m.

Recorded and Transcribed by: Tish Clark, Deputy Village Clerk  
Minutes approved by President and Board of Trustees on this 7<sup>th</sup> day of November, 2019.