



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmeen Bankole
Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

Village Manager
Juliana A. Maller

SPECIAL EVENTS COMMITTEE

To submit public comment online, visit:

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**Wednesday, August 3, 2022 in Room 212
11:30 a.m.**

AGENDA

1. **CALL TO ORDER –**
2. **ACCEPTANCE OF AGENDA-**
3. **PRESENTATIONS/REPORTS- no report or presentations**
4. **APPROVAL OF MINUTES-**
 - 4a. July 6, 2022
5. **ACTION ITEMS- None**
6. **TOWNHALL SESSION-**
7. **NEW BUSINESS-**
8. **OLD BUSINESS-**
 - 8a. Market at the Metra recap
 - 8b. Touch a Truck recap
 - 8c. Continue FY23 Budget Discussion & Requests (Budget Deadline Aug 12)
 - 8d. Juneteenth recap
 - 8e. Car Show preparations
 - 8g. Other event discussion as needed.
9. **ADJOURNMENT-**



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Wednesday, July 6, 2022 -11:30 a.m.

MINUTES

1. **CALL TO ORDER** – Sherry Craig called the meeting to order at 1136pm. Trustee Porter and Clerk Kristy Merrill were absent. Nicole Cox and Heczen Gomez were in attendance from the Park District and Jon Kunkel was in attendance from the Lion’s Club.
2. **ACCEPTANCE OF AGENDA**- A motion to accept the agenda was made by Laura Reilly and seconded by Mary Kay Prusnick. All were in favor.
3. **PRESENTATIONS/REPORTS**- No presentations or reports
4. **APPROVAL OF MINUTES**-
4a. **May 4, 2022**- A motion to accept the minutes of May 4, 2022 was made by Laura Reilly and seconded by Mary Kay Prusnick. All were in favor.
5. **ACTION ITEMS**- No action items.
6. **TOWNHALL SESSION**- No one was present for Townhall Session.
7. **NEW BUSINESS**-
7a. **FY23 Budget Discussion & Requests (Budget Deadline Aug 12)**- Due to the fact that Trustee Porter and Clerk Merrill were not present, further discussions were decided to take place at a future meeting. There was discussion on requesting an increase in funding for another Wednesday Night Live! concert and another Movie in the Park that would be in connection with the Park District as a “Flick and Float.” The committee reviewed the FY22 budget as reference. The committee decided to

hold a special meeting on August 3rd to discuss further discuss the budget.

8. OLD BUSINESS-

8a. Market at the Metra recap- No recap was given.

8b. Touch a Truck recap- No recap was given.

8c. Wednesday Night Live! recap first concert- DVM Webb gave a summary of the first concert which despite the extreme heat that day, was well received.

8d. Juneteenth recap- No recap was given.

8e. Movie in the Park recap first movie- DVM Webb gave a summary of the first movie which was very well attended and well received by all who attended.

8f. Car Show preparations- No recap was given.

8g. Other event discussion as needed- The Park District reviewed their upcoming events and other event ideas were discussed.

9. ADJOURNMENT- A motion to adjourn was made by Mary Kay Prusnick and seconded by Laura Riley. All were in favor.