



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

**VILLAGE OF HANOVER PARK BOARD OF TRUSTEES AND
HANOVER PARK PARK DISTRICT BOARD OF COMMISSIONERS
BOARD-TO-BOARD SPECIAL MEETING
Village Board Room
2121 Lake Street
Hanover Park, IL 60133**

**Thursday, September 1, 2022
5:30 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 5:32 p.m.

Roll Call:

PRESENT: Trustees: Gutierrez, Hussaini, Kemper,

ABSENT: Prigge, Porter, Bankole
Trustee(s):

Quorum established.

Trustee Prigge recognized at 5:35 p.m.

Trustee Porter recognized at 5:46 p.m.

Trustee Bankole was absent

Hanover Park Park Board: President Miguel Fuentez, Vice President, Laura Reilly, Commissioner Mark Elkins, Commissioner Shawqi Mustafa, Treasurer, Eliseo Vences, Executive Director, Bob O'Brien, Jessica Quigley Board Secretary, Hanover Park, Park District Staff - Nicole Cox, Heczen Gomez, Steve Bessette

ABSENT: None

Quorum established.

ALSO PRESENT: Village Attorney Paul, Village Manager Juliana Maller and Department Heads and staff

2. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and second by Trustee Hussaini to accept the agenda.

AYES: Gutierrez, Hussaini, Kemper
NAYS: None
ABSENT: Prigge, Bankole, Porter
ABSTENTION: None

Trustee Prigge was recognized at 5:35 p.m.

AYES: Elkins, Vences, Mustafa, Riley, Fuentez
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

4. OLD BUSINESS

- a. Open Space Land Acquisition & Development (OSSLAD) Grant received in the amount of \$319,000 and applied for the 2023 OSSLAD grant.

It was noted that many capital projects and park district restorations were completed including pathways, updated lighting, new park signage in three parks, demolition of two homes, and improvements to various parks and spoke to the park district concept plan. All are invited to the upcoming final park meeting at Discovery Park on September 8, 2022, from 5:30 to 7:00 p.m.

Commissioner Mustafa spoke to topics not related to the agenda. President Craig noted that the agenda items should be followed. Attention was brought back to the agenda items.

Trustee Porter recognized at 5:46 p.m.

Discussion ensued regarding Safari Springs improvements, swim programs, safety surface projects, and staffing and MWRD fields, status update, ADA improvements, parking lot improvements and final restorations.

Questions fielded and answered.

NEW BUSINESS

It was noted that the park district has applied for the 2023 OSSLAD Grant for next year and that they will know if they have been awarded the grant by the end of this September.

Questions fielded and answered. A request for a support letter from President Craig.

- b. Special Events & New Programs
 - Fall Fun Fest- September 10, 2022
 - Halloween Trunk or Treat - October 21, 2022
 - Family Pumpkin Carving Contest – October
 - Dia de los Muertos - October
 - Tis the Season - December
 - Santa Visits - December
 - House Decorating Contest - Halloween & Christmas Events

Questions fielded and answered.

- c. Capital Plan Update

Discussion ensued regarding the capital plan and to grant funding received and used for improvements of

bicycle paths to the park, the train station, and other parts of the community. Village Planner Schwartz noted that this may fall under a PUD and would not be able to confirm if such until he has properly reviewed same.

d. Centre Court Athletic Club Transition

None.

e. Village Liquor License Process

Attorney Paul spoke to the liquor process and current liquor licenses in our municipal code.

Questions fielded and answered.

f. HPPD & Village Collaboration

Executive Park District Director O'Brien spoke to the Village code violations and requested support from the Village in finding resolution. President Craig noted that the Village may assist with a letter of support and noted that Village funds are low due to the lack of Cook County and State funding.

Executive Park District Director O'Brian asked the Village for help in obtaining a large facility for indoor programs such as cricket field, bat cages, a soccer field, and a basketball court. Commissioner Mustafa spoke to the need to fix the other outdoor cricket field to make it bigger in Hanover Park.

Steve Bessette, park district staff, spoke to the park district funds, their current status and other possible opportunities within the Village.

Trustee Hussaini thanked the Park District for their events and noted that both the trustees and commissioners are passionate about our community and that they are working together very well on all efforts.

Commissioner Elkins noted that they need assistance and support on larger scale events such as cricket.

Trustee Porter thanked the Special Events committee and the park district staff for their concerted efforts in coordinating the numerous events being held in our community.

Steve Bessette, park district staff, provided an update of Ahlstrand's Park, and provided updates on the renovations and/or improvements to the park building, fields, and new playground.

Consensus was reached to meet again in January 2023.

5. ADJOURNMENT

Motion by Trustee Kemper and seconded by Trustee Hussaini to adjourn.

Roll Call: voice vote

AYES: Kemper, Gutierrez, Porter, Hussaini, Prigge
NAYS: None
ABSENT: Bankole
ABSTENTION: None

Motion carried.

Meeting adjourned at 6:49 p.m.

Recorded and transcribed by Kristy Merrill, Village Clerk
Minutes approved by President and Board of Trustees on this _____ of _____ 2022.