



Village of Hanover Park Administration

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VILLAGE CLERK
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WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

SISTER CITIES Committee of the Whole Meeting

Hanover Park Police Headquarters – Community Room
2011 Lake St - Hanover Park, IL 60133
Monday, July 28, 2014
7:00 p.m.

MINUTES

1. **CALL TO ORDER–ROLL CALL:**

Chair Linda McCance Packham called the meeting to order at 7:17pm.

PRESENT: Committee Linda McCance Packham, Pamela Fowler,
Members: Adelaide Grant-Acquah, Frank Grant-Acquah,
Priscilla Oppong Ntiamoah, Maria Pineda..

ABSENT: Committee Arnulfo Flores, Mary Harrison, Gladys Lawson,
Members: Gustavo Pineda.

ALSO PRESENT: Village Trustee James Kemper, Priscilla Oppong
Ntiamoah's fiancé, Gregory, Staff Liaison Sheryl
Donovan

2. **ACCEPTANCE OF AGENDA:**

Motion by Pamela Fowler to accept the agenda. Second by Maria Pineda. Voice
Vote: All ayes. Motion carried.

3. **PRESENTATIONS/REPORTS:**

None.

4. **APPROVAL OF MINUTES:**

None.

5. **ACTION ITEMS:**

5-a. Motion by Frank Grant-Acquah to accept the proposed 2015 budget as
presented, amount \$6505. Second by Pamela Fowler. Voice Vote: All ayes.
Motion carried.

5-b. Status of 2014B objectives was discussed. Objectives for FY2015 were finalized.

6. **TOWNHALL SESSION:**

None.

7. **OLD BUSINESS (NON-ACTION ITEMS):**

7-a. Per Trustee Kemper, budget amounts can be re-allocated from one category to another, per vote. The Village Board will probably finalize FY2015 budget at the first meeting in December.

7-b. Frank is attending the International Conference in San Jose. The vote for additional funds to participate in extra activities has been deferred to the next meeting. Frank will bring receipts to vote on reimbursement.

8. **NEW BUSINESS (NON-ACTION ITEMS):**

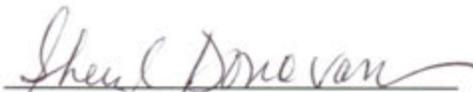
8-a. Trustee Kemper was asked about hot topics in the Village. He replied: Hanover Square, Emerald Ash borer and tree replacement, street repair, Fire Department in need of a new ladder truck.

8-b. The local representative of the Zacatecas State Governor, Elizabeth Marquez, is working on acquiring funds which will allow Valparaiso youngsters to come to the Chicago area to play soccer matches with local youngsters. It would be nice to have a "friendly" match hosted in Hanover Park, especially if the new soccer field would be ready by then; perhaps use it for the ribbon-cutting event. Trustee Kemper and Linda to present information to the Mayor.

9. **ADJOURNMENT**

Motion by Adelaide Grant-Acquah to adjourn at 8:07pm. Second by Maria Pineda.
Voice Vote: All ayes. Motion carried.

Minutes recorded and transcribed by:



Sheryl Donovan
Staff Liaison



Linda McCance Packham
Chair, Hanover Park Sister Cities Committee