

## Village of Hanover Park

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398  
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Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

Ronald A. Moser  
Village Manager



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD SPECIAL MEETING

Municipal Building: 2121 W. Lake Street  
Hanover Park, IL 60133

Thursday, May 6, 2011  
5:00 p.m.

### Preliminary Festival Organizational Meeting Minutes

#### 1. CALL TO ORDER - ROLL CALL

President Craig called the meeting to order at 5:03 p.m.

Roll:

PRESENT Trustees: Roberts, Kunkel, Kemper, Konstanzer arrived at 5:08 pm, Zimel arrived at 5:13 pm

ABSENT Trustees: Cannon

Village Clerk: Corral

ALSO PRESENT Village Manager Ron Moser and Leadership of Local Community Organizations.

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper, seconded by Trustee Kunkel to accept the Agenda.

AYES: Trustees: Voice Vote

NAYS: Trustees: None

ABSENT: Trustees: Cannon

#### 3. PRESENTATION/REPORTS

None

#### 4. APPROVAL OF MINUTES

None

**5. ACTION ITEMS**

None

**6. TOWNHALL SESSION**

None

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

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

Discussion on Festival Activities.

**9. ADJOURNMENT**

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn.

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 5:45 p.m.

Recorded and transcribed by,

Eira L. Corral /s/  
Village Clerk

Minutes approved by President and Board of Trustees on this:

19th day of May, 2011.