



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

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

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD SPECIAL JOINT MEETING WITH THE HANOVER PARK PARK DIST. BOARD

Hanover Park Police Department: 2011 Lake Street, Community Room
Hanover Park, IL 60133

Saturday, March 16, 2013
9:00 a.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 9:00am.

Roll:

PRESENT Trustees: Konstanzer, Kunkel, Roberts, Zimel

Mayor: Craig

ABSENT Trustees: Kemper, Cannon

ALSO PRESENT Village Manager Juliana Maller, Commissioner Dusing, Commissioner Bertholot, Executive Director Acks, Superintendent Wuhlbecker and Commissioner Morrison.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the agenda.

Roll call:

VOICE VOTE: AYES: All Ayes

NAYS: Trustees: None

ABSENT: Trustee: Kemper, Cannon

Motion carried: Accepted agenda.

3. DISCUSSION ITEMS

a. Intergovernmental Cooperation

Discussion was held on working together on Park District facility use and the use of the electronic sign.

b. Event promotion

Discussion was held on promoting events for both the Park District and Village events.

- c. Longmeadow Property
Discussion was held on possible uses of the Longmeadow property.
- d. MWRD Property
Discussion was held on the recently signed contract for the MWRD property and the possible future development of the land.

Discussion was held on the YAP balance and facilitating the breakdown on fund distribution.
- e. Other Business
It was informed that the Hanover Park Park District has received a Capital Build grant of \$100,000.00 for improvements at Seafari Springs sponsored by Senator Millner. Funds of \$75,000.00 sponsored by Representative Froelich and \$45,000.00 sponsored by Representative Ramey that have not been released.

It was also informed that a developer contacted the Hanover Park Park District about development of the old Menards building. However the property would be in the Schaumburg Park District.

It was questioned and answered that the boundaries for the different Park Districts could only be changed thru a referendum.

4. ADJOURNMENT

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

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper, Cannon

Motion carried: Meeting adjourned at 11:00am.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of April 2013.