



Village of Hanover Park Administration

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

hpi.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

SPECIAL EVENTS COMMITTEE Hanover Park Village Hall, 2121 Lake Street, Room 212

Wednesday, January 9th, 2019
11:30 a.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL-**
2. **ACCEPTANCE OF AGENDA**
3. **PRESENTATIONS/REPORTS- none scheduled**
4. **APPROVAL OF MINUTES-**
 - 4a. **December 5th (MKP,SS,HP,SC)**
5. **ACTION ITEMS- none scheduled**
6. **TOWNHALL SESSION-**
7. **NEW BUSINESS-**
 - 7a. **Approved 2019 meeting schedule for Special Events Committee**
 - **March 6, May 1, July 10, September 18, November 6**
8. **OLD BUSINESS**
 - 8a. **Movie in the Park**
 - **Dates- June 7th, July 12th, August 9th**
 - **Locations**
 - **Titles**
 - **Refreshments**
 - 8b. **MWRP/Sports Complex Pavilion**
 - **Corks & Crafts**
 - **Music concerts**
9. **ADJOURNMENT**



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SPECIAL EVENTS COMMITTEE

Hanover Park Village Hall, 2121 Lake Street, Room 212

Wednesday, December 5th, 2018

11:30 a.m.

MINUTES

1. **CALL TO ORDER – ROLL CALL-** Trustee Porter called the meeting to order at 11:37am. Present: Trustee Porter, Trustee Shahjahan, Mary Kay Prusnick and Sherry Craig. Absent: Laura Reilly
2. **ACCEPTANCE OF AGENDA-** A motion was made to accept the agenda by Sherry Craig and seconded by Mary Kay Prusnick. All were in favor.
3. **PRESENTATIONS/REPORTS-** No Report
4. **APPROVAL OF MINUTES-** A motion was made by Sherry Craig to accept the minutes of February 7th, April 4th and August 1st and seconded by Trustee Shahjahan. All were in favor. A motion was made by Trustee Shahjahan to approve the minutes of May 2nd and seconded by Mary Kay Prusnick. All were in favor with Sherry Craig abstaining.
 - 4a. **February 7th (HP,SS,MKP,SC)**
 - 4b. **April 4 (SS,SC,LR,MKP)**
 - 4c. **May 2 (HP, SS, MKP)**
 - 4d. **August 1 (HP, SS, LR, SC, MKP)**
5. **ACTION ITEMS-** No Report
6. **TOWNHALL SESSION-** No Report
7. **NEW BUSINESS-**
 - 7a. **2019 Meeting schedule-** Discussion was had on the meeting schedule for 2019 and it was decided to meet every odd month on Wednesdays at 11:30am.
 - 7b. **Pavilion concerts-** Deputy Village Manager Webb briefed the committee on 2019 funding and sponsorships for the concert series at the new Pavilion building.
 - 7c. **2019 Corks & Crafts-** It was decided to keep the event on the same weekend

with the same general format. It was decided to try and maintain the “no cost” to vendors price structure as last year. Staff will attempt to gain sponsorships for the event.

8. OLD BUSINESS

8a. Corks & Crafts Debrief- A debriefing of last year’s event was discussed. Of note was to make sure enough glasses are ordered, the food was good, have the Paint and Sip again, the variety was vendors was good, and the event location, despite the challenges, proved to be a good location and was well received. The Moods were very popular and should be booked again and the services of Kitty Weiner should be utilized to coordinate the bands.

9. ADJOURNMENT- A motion was made by Mary Kay Prusnick to adjourn the meeting and seconded by Sherry Craig. All were in favor.