



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, March 6th, 2019
11:30 a.m.

MINUTES

1. **CALL TO ORDER – ROLL CALL-** *The meeting was called to order at 1135am. Present: Trustee Herb Porter, Mary Kay Prusnick and Laura Reilly. Absent: Sherry Craig and Trustee Sharmin Shahjahan. Also present at the meeting from the Village were Village Manager Maller, Tricia Rossi, Officer Garcia, Officer Pini and Village Clerk Eira Corral Sepulveda.*
2. **ACCEPTANCE OF AGENDA-** *A motion was made by Laura Reilly to accept the agenda and was seconded by Mary Kay Prusnick. All were in favor.*
3. **PRESENTATIONS/REPORTS-** *none scheduled*
4. **APPROVAL OF MINUTES-** *No minutes were approved due to no quorum to vote on the minutes. A discussion followed on whether members could vote on minutes they were not present for. Attorney Paul will be consulted and information brought back to the committee for consideration.*
 - 4a. **December 5, 2018 (MKP,SS,HP,SC)**
 - 4b. **January 9, 2019 (SS,LR,MKP)**
5. **ACTION ITEMS-** *none scheduled- No Report*
6. **TOWNHALL SESSION-** *No Report*
7. **NEW BUSINESS-** *No new business*
8. **OLD BUSINESS**
 - 8a. *Movie in the Park- Tricia Rossi discussed the planning for the Movie in the Parks. Discussion was had on the location of the third movie. After discussion, it was decided that staff would pursue securing Anne Fox School as the August location. Discussion then followed on the need for a popcorn or food vendor. Last year's*

vendor will not be returning. Tricia Rossi advised that the Park District will be providing the popcorn for the July 12 Cops Day and Movie in the Park. She had done research and had several possible options for the other two dates. She will check into it further and report back to the committee. Discussion then followed on the movie lineup. After discussion, staff was directed to secure Spider-Man: Into the Spider-Verse, Incredibles 2 and the new Dumbo movie. How To Train Your Dragon and Ralph Broke the Internet were alternates.

- **Selection of Movies**
- **Movie Contract**
- **Location**
- **Popcorn**

8b. Summer Concert Series- Deputy Village Manager Webb stated he is still looking for bands to fill the concert schedule during the summer. The concerts are on Wednesday nights at the Pavilion and that the bands need to be booked soon. Discussion was had on having one of the bands be Hispanic in nature and Village Clerk Corral Sepulveda presented information on area Hispanic bands. After further discussion, Deputy Village Manager was given direction to pursue several bands including Mr. Myers and Lounge Puppets in order to book them. Deputy Village Manager Webb was given discretion to book other bands if these bands don't work out.

8c. Corks & Crafts- Deputy Village Manager Webb reported the bands are booked, some food vendors are secured and vendors have been given a save the date notice. The final decision from the MWRD on sale and consumption on alcohol will be decided on March 7th.

- **MWRD**

8d. Other old business- No other old business.

9. **ADJOURNMENT-** A motion to adjourn was made at 1240pm by Mary Kay Prusnick and seconded by Laura Reilly. All were in favor. Meeting adjourned.