

HANOVER PARK FOUNDATION MEETING  
COMMUNITY CENTER BOARD ROOM  
MONDAY, December 13, 2010

MINUTES

6:00 P.M.

**I. CALL TO ORDER**

The December 13, 2010 Hanover Park Park Foundation Meeting was called to order by Chairman Macholl at 6:07 p.m.

Upon the roll being called, the following answered:

**II. ROLL CALL**

Trustees Present:	8	Trustees Acks, Morrison, Craig, Vega-Barajas (6:20), Berthelot, Rizzo, Kaiser and Chairman Macholl
Trustees Absent:	5	Trustees McBride, Duesing, Peneschi, Prigge and Byrne
Staff Present:	2	Rec Superintendent Wulbecker, Secretary Firak
Guests Present:	0	None

**III. APPROVAL OF THE AGENDA**

A motion was made by Trustee Craig and seconded by Trustee Kaiser to approve the agenda of the Monday, December 13, 2010 Park Foundation Meeting, as presented.

There being no further discussion,

All Answered:

Ayes:	7	All
Nay	0	None
Abstain:	0	None

Motion Carried.

#### **IV. APPROVAL OF THE MINUTES**

A motion was made by Trustee Morrison and seconded by Trustee Kaiser to approve the minutes of the September 13, 2010 Park Foundation Meeting as presented.

There being no further discussion, and upon the roll being called, the following answered:

Ayes:	7	Trustees Acks, Morrison, Craig, Berthelot, Rizzo, Kaiser and Chairman Macholl
Nays:	0	None
Abstain:	0	None

Motion Carried

#### **V. FINANCE**

##### **TREASURER'S REPORT (FOR PERIOD ENDING NOV. 9, 2010)**

The Board reviewed the Treasurer's report for the period ending November 9, 2010.

Treasurer Acks pointed out that the success of the Mexican Independence Day Celebration and the 2010 Youth Benefit Ball contribute to the Foundation's finances looking good.

He also indicated that First Eagle Bank very generously selected the HPPF as the recipient of its annual Christmas charitable donation in the amount of \$500. This amount will be reflected on the March Treasurer's Report.

A motion was made by Trustee Acks and seconded by Trustee Morrison to approve the Treasurer's Report as presented.

There being no further discussion and upon the roll being called, the following answered:

Ayes:	7	Trustees Acks, Morrison, Craig, Berthelot, Rizzo, Kaiser and Chairman Macholl
Nays:	0	None
Abstain:	0	None

Motion Carried

## **YOUTH BENEFIT BALL 2 TREASURER'S REPORT**

The Board reviewed the Youth Benefit Ball 2 Treasurer's Report.

Trustee Rizzo said that he thought it was a great event, but asked Secretary Acks if there was anything different that could be done to improve the event even more.

Acks stated that more volunteers would be helpful, especially in the area of marketing the event. Also, in the area of soliciting local businesses for sponsorships, maybe a combination of going door-to-door and direct mail would be more effective.

### **APPROVE TRANSFER OF \$2,000 TO THE YOUTH SCHOLARSHIP FUND**

A motion was made by Trustee Morrison and seconded by Trustee Acks to approve the transfer of \$2,000 to the Youth Scholarship Fund.

There being no further discussion, and upon the roll being called, the following answered:

Ayes:	8	Trustees Acks, Morrison, Craig, Berthelot, Rizzo, Kaiser, Vega-Barajas and Chairman Macholl
Nays:	0	None
Abstain:	0	None

Motion Carried

## **NOVEMBER 2010 BINGO FINANCIAL REPORT**

The Board reviewed the Bingo Financial Report.

The Bingo program is not proving to be profitable due to low attendance.

## **ROCK N' ROLL FUNDRAISER REPORT**

The Board reviewed the Rock n' Roll Fundraiser Reports.

Due to low attendance, this fundraiser did not raise any money. The shows have been marketed on Facebook pages and through flyers passed out at the local high school. There will be another show scheduled in January.

Phil Rizzo offered to promote the shows on the HPFL website in the future if given a flyer.

**DISCUSSION OF CHECK DISTRIBUTION FOR HANOVER PARK LITTLE LEAGUE AND HANOVER PARK HURRICANES**

A representative from the Foundation will present the check representing the portion of the proceeds from the Youth Benefit Ball that is due to the Hanover Park Hurricanes Football Association at their General meeting on January 11. Mayor Craig will call the Daily Herald to have someone from the press come out and cover the check presentation.

**VI. NEW BUSINESS**

**DISCUSSION AND APPROVAL REGARDING RELOCATION OF BINGO**

Due to the low attendance numbers at the Bingo Nights so far, the idea of moving the location to John's Pizza in Addison is being considered. The night and time would remain the same and there would be no rent.

A motion was made by Trustee Kaiser and seconded by Trustee Morrison to approve the relocation of the Bingo Night to John's Pizza in Addison, IL.

There being no further discussion, and upon the roll being called, the following answered:

Ayes:	8	Trustees Acks, Morrison, Craig, Berthelot, Rizzo, Kaiser, Vega-Barajas and Chairman Macholl
Nays:	0	None
Abstain:	0	None

Motion Carried

**MOTION TO AWARD CERTIFICATES OF APPRECIATION TO ENTERTAINMENT GROUPS AT YBB2**

A motion was made by Trustee Morrison and seconded by Trustee Acks to award certificates of appreciation to the entertainment groups at YBB2.

There being no further discussion, and upon the roll being called, the following answered:

Ayes:	8	All
Nays:	0	None
Abstain:	0	None

Motion Carried

## **DISCUSSION REGARDING ADDITIONAL AWARD TO ENTERTAINMENT GROUPS AT YBB2**

A motion was made by Trustee Craig and seconded by Trustee Kaiser to present a \$100 award to each of the entertainment groups at YBB2.

There being no further discussion, and upon the roll being called, the following answered:

Ayes:	8	All
Nays:	0	None
Abstain:	0	None

Motion Carried

## **VII. CORRESPONDENCE**

The Board reviewed a letter from First Eagle Bank stating that they had chosen The Foundation to receive their annual Holiday charitable donation of \$500. The Foundation is pleased to partner with First Eagle Bank and is very thankful for this generous donation. This donation is earmarked for the Youth Scholarship Fund.

## **VIII. OTHER BUSINESS**

Chairman Macholl reminded the Board to think about purchasing gift cards from Scrip for the holidays. There will be a link online soon for convenient ordering.

A motion was made by Trustee Acks and seconded by Trustee Kaiser to setup a link on the Foundation website for purchasing gift cards via the Scrip fundraising website.

There being no further discussion, and upon the roll being called, the following answered:

Ayes:	8	All
Nays:	0	None
Abstain:	0	None

Motion Carried

Next Meeting: Quarterly Meeting on Monday, March 28, 2011  
Community Center Board Room, 6:00 p.m.

**IX. ADJOURNMENT**

A motion was made by Trustee Acks and seconded by Trustee Morrison to adjourn the December 13, 2010 meeting of the Hanover Park Park Foundation at 6:55 p.m.

There being no further discussion,

All Answered:

Ayes:	8	All
Nays:	0	None
Abstain:	0	None

Motion Carried.

Respectfully Submitted,

Jeffrey Acks  
Secretary/Treasurer – Board of Trustees  
Hanover Park Park Foundation  
JA:df