



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
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VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

SISTER CITIES Committee of the Whole Meeting

Hanover Park Municipal Complex –Community Room
2011 Lake Street - Hanover Park, IL 60133
Tuesday, January 29, 2013
7:30 p.m.

MINUTES

1. **CALL TO ORDER–ROLL CALL:**

Chair Linda McCance Packham called the meeting to order at 7:35 p.m.

PRESENT: Committee Linda McCance Packham, Arnulfo Flores, Adelaide
Members: Grant-Acquah, Frank Grant-Acquah, Mary
Harrison, Maria Pineda, Pamela Fowler, Gustavo
Pineda

ABSENT: Committee Gladys Lawson, Priscilla Oppong Ntiamoah,
Members: Patricia Gonzalez Martinez

ALSO PRESENT: Board Liaison James Kemper,
Staff Liaisons Sheryl Donovan and Terri Eaton

2. **ACCEPTANCE OF AGENDA:**

Motion by Frank to accept agenda. Second by Arnulfo. Voice Vote: All ayes. Motion carried.

3. **PRESENTATIONS/REPORTS:**

3a. Linda stated that both Nageshwari, Bangladesh and Hanover Park would take the year to think about joining as Sister Cities.

4. **APPROVAL OF MINUTES:**

Motion by Pamela to approve minutes of the October 16, 2012 meeting. Second by Frank. Voice Vote: All ayes. Motion carried.

5. **ACTION ITEMS:**

- 5-a. Frank had no update on Cape Coast. Linda said that the Cape Coast School for the Deaf has been approved for a Hearing Assessment Center.
- 5-b. Arnulfo talked about a scholarship that is matched in funds by the Mexican Government.
- 5-c. Linda spoke to the Village Manager who advised that cuts needed to be made. Some of the conference fees were being eliminated however, the International Conference and the Illinois Conference fees will remain. The budget was reduced by approximately \$2000.00.
- 5-d. Linda talked about the annual event becoming a fund raiser for Scholarships.
- 5-e. Linda stated that any new members that are recruited should be able to attend the meetings on the second Tuesday of the month. A discussion then took place regarding the time of the meetings. It was decided that the meetings will take place at 7:00pm instead of 7:30pm as long as the Community Room could be reserved. Staff Liaisons will be checking with Katherine Perez regarding that.

6. **TOWNHALL SESSION:**

No one registered to address the Committee.

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

None.

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

Chair Linda announced that the Chamber Of Commerce would hold a Mardi Gras Event on Tuesday February 12, 2013 from 5:00pm to 7:00pm in the Council Chambers at the Village Hall. All were invited to attend. The Cape Coast meeting would be held at 7:00pm on that night.

9. **ADJOURNMENT**

Motion by Adelaide to adjourn at 8:20p.m. Second by Mary. Voice Vote: All ayes.
Motion carried.

Minutes recorded and transcribed by: Terri Eaton and Sheryl Donovan

Terri Eaton/Sheryl Donovan
Staff Liaisons

Linda McCance Packham
Chair, Hanover Park Sister Cities Committee