



VILLAGE OF HANOVER PARK
CULTURAL INCLUSION & DIVERSITY
COMMITTEE/COMMISSION
REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Tuesday, December 20, 2011
6:00 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Ron Woods called the meeting to order at 6:40 p.m.

PRESENT: Committee Daniel Corona, Eira Corral, Bonnie Farley, Gayle
Members: Peneschi, Sharmin Shahjahan, Ron Woods
ABSENT: Committee Ken Griesemer, Sheng Hu-Chai, Mathew Idicula,
Members: Debra McDonald, Jammye Woods
ALSO PRESENT: Wendy Bednarek (staff liaison) and Trustee James Kemper (board
liaison)

2. ACCEPTANCE OF AGENDA

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Motion by Eira Corral to accept agenda.

Second by Gayle Peneschi.

Vote:

Voice Vote:

All Ayes.

Motion Carried.

3. PRESENTATIONS/ REPORTS:

3-a. None Scheduled

4. APPROVAL OF MINUTES: November 15, 2011

Motion by Eira Corral to approve minutes.

Second by Gayle Peneschi.

Vote:

Voice Vote:

All Ayes.

Motion Carried.

5. ACTION ITEMS:

5-a. Proclamations: January, February and March

No proclamation in January – the committee will be attending a MLK event. February is Back History Month. Eira Corral will check with Greenbrook School will be holding their “Meet the Author” event this year. March is Women’s History Month and Girl Scouts is celebrating the 100th Anniversary. Eira will check on local GS to give proclamation to.

5-b. Final Budget Discussion:

Reviewed all budgeted items and committee made recommended changes. Wendy Bednarek will make changes and present final budget for approval at the January 2012 meeting.

5-c. April Symposium Venue and Dates:

To partner with Kid’s at Hope the recommended time would be from 4/14 at 1pm – 4pm. Gayle Peneschi will send out the program of the event to make final decision on venue

6. TOWNHALL SESSION:

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.

7. OLD BUSINESS (NON-ACTION ITEMS):

7- a. None Scheduled.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Wendy Bednarek and Eira Corral talked about the new OMA guidelines and requirements of committee members. Wendy Bednarek will send out link to the training.

Wendy Bednarek handed out surveys for the committee members to be completed by the January meeting. The survey will help guide the committee in the upcoming year.

9. ADJOURNMENT:

Motion by Ron Woods to adjourn at 7:57 pm.

Second by Sharmin Shahjahan.

Vote:

Voice Vote:

All Ayes. Motion Carried