Hanover Park

Village of Hanover Park
Administration

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VILLAGE OF HANOVER PARK

SISTER CITIES
Committee of the Whole Meeting

Hanover Park Municipal Complex –Room 214
2121 Lake Street - Hanover Park, IL 60133
Tuesday, October 16, 2012
7:30 p.m.

MINUTES

1. **CALL TO ORDER–ROLL CALL:**
Chair Linda McCance Packham called the meeting to order at 7:44 p.m.

PRESENT:	Committee Members:	Linda McCance Packham, Arnulfo Flores, Adelaide Grant-Acquah, Frank Grant-Acquah, Mary Harrison, Maria Pineda
ABSENT:	Committee Members:	Pamela Fowler, Gladys Lawson, Priscilla Oppong Ntiamoah, Gustavo Pineda
ALSO PRESENT:		Staff Liaison Katherine Perez

2. **ACCEPTANCE OF AGENDA:**
Motion by Mary to accept agenda. Second by Arnulfo. Voice Vote: All ayes. Motion carried.

3. **PRESENTATIONS/REPORTS:**
None.

4. **APPROVAL OF MINUTES:**
Motion by Mary to approve minutes of the July 10, 2012 meeting. Second by Arnulfo. Voice Vote: All ayes. Motion carried.

5. **ACTION ITEMS:**
5-a. FY14 budget discussion and status of FY13 budget goals – Chair Linda opened discussion noting it would be great if we could get a few teachers engaged in Sister Cities activities; committee members agreed. A copy of FY13 budget documents and worksheets were distributed to facilitate

discussion. Member input was requested with regard to the status of the current fiscal year goals as well as the additional goals accomplished thus far, and the proposed new goals for FY14. Staff Liaison Perez advised that the deadline has been moved up for submitting the FY14 budget request and all the paperwork will need to be finalized early in the week of December 17th for submission prior to the holidays.

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 made inquiry about the convenience of the 7:30 p.m. meeting time. Each person in attendance stated that the 7:30 p.m. meeting time is suitable to them.

Mary announced that she would be performing at the Prairie Center in Schaumburg on October 27th as part of concert being presented by a multi-cultural, multi-denominational community choral group of which she is a member. Upon request Mary will provide additional information to anyone who may be interested in attending.

9. **ADJOURNMENT**
Motion by Adelaide to adjourn at 9:06 p.m. Second by Mary. Voice Vote: All ayes. Motion carried.

Minutes recorded and transcribed by:

Katherine Perez
Staff Liaison

Linda McCance Packham
Chair, Hanover Park Sister Cities Committee