



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

Municipal Building: 2121 Lake Street
Hanover Park, IL 60133

Tuesday, November 13, 2012
6:15 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Ron Woods called the meeting to order at 6:22 p.m.

PRESENT: Committee Eira Corral (Board Liaison), Bonnie Farley, Gayle
Members: Peneschi, Sharmin Shahjahan, Ron Woods
ABSENT: Committee Daniel Corona, Matthew Idicula, James Kemper,
Members: Debra McDonald

ALSO PRESENT:

2. ACCEPTANCE OF AGENDA

ACCEPTANCE OF AGENDA.

Motion by Gayle Peneschi to accept agenda.

Second by Eira Corral.

Vote:

Voice Vote:

All Ayes.

Motion Carried.

3. PRESENTATIONS/ REPORTS:

3-a. None Scheduled.

4. APPROVAL OF MINUTES: None
ACCEPTANCE OF MINUTES.

5. ACTION ITEMS:

- 5-a. Budget: Committee discussed the upcoming FY 2014 Budget. Wendy Bednarek gave direction that the committee was to decrease the overall budget by 3% this year. The committee agreed they wish to continue the HPCRC Basketball Tournament, Township Mental Health Fair, Holiday Tree Lighting Ceremony, Meet the Author at Greenbrook School and Arts around the World. The Committee also decided rather than hosting on large event “April Community Seminar” they will host 4 quarterly events throughout the year.

Motion by Gayle Peneschi to accept the proposed changes.

Second by Sharmin Shahjahan.

Vote:

Voice Vote:

All Ayes.

Motion Carried.

Wendy Bednarek will prepare the Budget documents for final approval in the December meeting.

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. None Scheduled.

9. ADJOURNMENT:

Motion by Gayle Peneschi to adjourn at 6:41 pm.

Second by Eira Corral.

Vote:

Voice Vote:

All Ayes. Motion Carried