



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

**Municipal Building: 2121 Lake Street Room 123**  
**Hanover Park, IL 60133**

**Monday, October 19, 2015**  
**6:15 p.m.**

**MINUTES**

**1. CALL TO ORDER - ROLL CALL**

Committee Chair Sharmin Shahjahan called the meeting to order at 6:19 pm

PRESENT: Committee Members: Sharmin Shahjahan, James Kemper, Debra McDonald, Eira L. Corral, Ron Woods  
ABSENT: Committee Members: Gayle Peneschi, Fr. Mathew Iddicula,  
ALSO PRESENT: None

**2. ACCEPTANCE OF AGENDA**

ACCEPTANCE OF AGENDA.  
Motion by Jim Kemper to accept agenda.  
Second by Ron Woods.

Vote:  
Voice Vote:  
All Ayes.  
Motion Carried.

**3. PRESENTATIONS/ REPORTS:**

3-a. None Scheduled.

**4. APPROVAL OF MINUTES: February 23, 2015**

Motion was made by Jim Kemper to remove item from the consent agenda.  
Second by Sharmin Shahjahan.

Noted that the wrong date was printed on the agenda and the minutes for approval would be presented at the next meeting in November.

Vote:  
Voice Vote:  
All Ayes.  
Motion Carried.

**5. ACTION ITEMS:**

5-a. Approve budget goals and objective

Motion by Jim Kemper to approve budget goals and objectives  
Second by Ron Woods

Discussion regarding updates to the goals and objectives in order to reflect current activity by the committee. Discussion regarding keeping the budget amounts at the same level.

Voice Vote:  
All Ayes.  
Motion Carried.

5-b. Approve expenditures for the Community Leaders Dinner Reception of November 12, 2015

Motion by Jim Kemper to approve expenditures for the Community Leaders Dinner Reception of November 12, 2015  
Second by Debra McDonald

Discussion regarding the theme of the event, food budget for 40 people at the El Patron restaurant in Hanover Park, allocating funds for the speaker's honorarium, as permitted by the food budget.

Voice Vote:  
All Ayes.  
Motion Carried.

**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 Jim Kemper to adjourn

Second by Deb McDonald

Vote:

Voice Vote:

All Ayes. Motion Carried meeting adjourned at 7:25 pm