

Village of Hanover Park

Municipal Building
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Hanover Park, Illinois
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VILLAGE OF HANOVER PARK
SISTER CITIES COMMITTEE
Valparaiso Sub-Committee Meeting

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

**Tuesday, December 13, 2011
7:30 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Chair Linda McCance Packham called meeting to order at 7:30 p.m.

PRESENT: Committee Linda McCance Packham, Arnulfo Flores,
Members: Gustavo Pineda, Maria Pineda

ABSENT: Committee Juan Silva, Rita Silva
Members:

ALSO PRESENT: Jose Juan Estrada, Robert Packham

2. ACCEPTANCE OF AGENDA

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

3. PRESENTATION/REPORTS:

None

4. APPROVAL OF MINUTES

Motion by Arnulfo to approve minutes of September 13, 2011 meeting. Second by Maria. Voice Vote: All ayes. Motion carried.

5. ACTION ITEMS:

5-a. FY13 Budget Discussion
All members agreed to the recommendations set forth.

6. TOWNHALL SESSION:

No one registered to address the Sub-Committee.

7. OLD BUSINESS (NON-ACTION ITEMS):

Chair Linda reminded everyone of the requirement for all members to complete on-line training for the Open Meeting Act.

Chair Linda reminded members of the Illinois Sister Cities Conference in Dixon, IL, April 20-21, as well as the U.S. Mexico Sister Cities Conference in Culver City, CA, March 2-4.

Arnulfo will make certain that the application for the 25/75 funding through the Federacion is submitted in time to use the FY12 Budget allocation for scholarship money for Valparaiso.

8. NEW BUSINESS (NON-ACTION ITEMS):

None.

9. ADJOURNMENT:

Motion by Arnulfo to adjourn at 8:32 p.m. Second by Maria. Voice Vote: All ayes. Motion carried.

Minutes recorded and transcribed by:

Linda McCance Packham
Chair, Hanover Park Sister Cities Committee