



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

Municipal Building: 2121 Lake Street
Hanover Park, IL 60133

Tuesday, February 18, 2014
6:15 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Jim Kemper called the meeting to order at 6:40 p.m. and was seconded by Eira Corral.

PRESENT: Committee Eira Corral (Board Liaison), Debra McDonald,
Members: Gayle Peneschi, Sharmin Shahjahan, Ron Woods
ABSENT: Committee Daniel Corona, Matthew Idicula, James Kemper
Members:
ALSO PRESENT: Wendy Bednarek – Staff Liaison

2. ACCEPTANCE OF AGENDA

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Motion by Debra McDonald to accept agenda.
Second by Sharmin Shahjahan.
Vote:
Voice Vote:
All Ayes.
Motion Carried.

3. PRESENTATIONS/ REPORTS:

3-a. None Scheduled.

4. APPROVAL OF MINUTES: December 17, 2013

Motion was made by Eira Corral to approve the minutes.
Second by Sharmin Shahjahan.
Vote:
Voice Vote:

All Ayes.
Motion Carried.

5. ACTION ITEMS:

- 5-a. Continued StandOut Training: Wendy Bednarek had handout of committee members identified roles from training and spoke of use for committee dynamics
- 5-b. Update on Immigration Forums: Eira Corral gave update and spoke of partnerships with diverse communities.
- 5-c. FY2014B Budget Discussion: Wendy Bednarek stated budget is set for approval from Village Board in March.
- 5-d. April 5, 2014 Day of Service – There will be an identified rain date. Details for date were discussed. A motion was made for CIDC to provide the lunch and needed supplies for the day by Gayle Peneschi and seconded by Sharmin Shahjahan. All Ayes.
- 5-e. April Language Directory and Resources: Based on time, item tabled until next meeting.
- 5-f. Other Cultural examples in HP: Based on time, item tabled until next 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. Ron Woods will attend the Kids@Hope event held on March 29, 2014.

8. NEW BUSINESS (NON-ACTION ITEMS):

- 8-a. None Scheduled

9. ADJOURNMENT:

Motion by Eira Corral to adjourn at 7:50 p.m.
Second by Sharmin Shahjahan.
Vote:
Voice Vote:
All Ayes. Motion Carried