



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

Municipal Building: 2121 Lake Street
Hanover Park, IL 60133

Tuesday, June 19, 2012
6:15 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Ron Woods called the meeting to order at 6:26 p.m.

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

ABSENT: Committee Terry Hogan, Mathew Idicula, Jammye Woods
Members:

ALSO PRESENT: Wendy Bednarek (staff liaison)

2. ACCEPTANCE OF AGENDA

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Motion by Jim Kemper to accept agenda.

Second by Gayle Peneschi.

Vote:

Voice Vote:

All Ayes.

Motion Carried.

3. PRESENTATIONS/ REPORTS:

3-a. None Scheduled.

4. APPROVAL OF MINUTES: May 15, 2012.

Motion by Gayle Peneschi to approve minutes.

Second by Jim Kemper.

Vote:

Voice Vote:

All Ayes.

Motion Carried.

5. ACTION ITEMS:

- 5-a. 4th of July Fest: CIDC will be respresented at the evenet on July 7th at the Village tent. Wendy Bednarek to print off materials for event and Bonnie Farley will pick up.
- 5-b. Leadership Training Update: Item tabled until next meeting. Ron Woods working on getting information.
- 5-c. Discussion of CIDC Vision Continued: continued dialogue about membership and who we would reach out to for the committee.
- 5-d. HPCRC Basketball Tournament and Donation: The event will be held at Heritage Park on August 4th. A motion was made by Ron Woods to approve the donation to HPCRC of \$500. Jim Kemper seconded the motion. 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. Opens Meeting Act Training: Wendy gave reminder to remaining members to complete training.

8. NEW BUSINESS (NON-ACTION ITEMS):

- 8-a. Eira Corral spoke of the Centro de Information – Community Resource Fair and Backpack initiative. She will get the flyers and information out.
- 8-a. The July Meeting was cancelled due to lack of quorum.

9. ADJOURNMENT:

Motion by Sharmin Shajahan to adjourn at 7:15 pm.

Second by Gayle Peneschi.

Vote:

Voice Vote:

All Ayes. Motion Carried