

## **Cultural Inclusion and Diversity Committee MEETING MINUTES**

**August 16, 2010, Village Hall, Room 214 7:15 PM**

### **Committee Members Present:**

Eira Corral, Kenneth Griesemer, Sheng Hu-Chai, Mathew Idicula, Sharmin Shahjahan, Ron Woods.

### **Others Present:**

Wendy Bednarek (Staff Liaison)

### **Others Absent:**

Maria Bond, Laura Ehorn, Debra McDonald, Gayle Peneschi, Jammie Woods

### **I. Call to Order – Roll Call**

The meeting was called to order at 7:38 p.m.

### **II. Presentation of Agenda**

A motion was made by Ken Griesemer for approval of the Agenda as presented. It was seconded by Mathew Idicula. A voice vote was taken. All ayes, no nays or abstentions. The motion passed and the Agenda was approved as presented.

### **III. Approval of Minutes from July 19, 2010**

A motion was made by Ken Griesemer to approve the Minutes from July 19, 2010 as presented. It was seconded by Mathew Idicula. A voice vote was taken. All ayes, no nays or abstentions. The motion passed and the Agenda was approved as presented.

### **IV. Proclamations**

National Hispanic Heritage Month is September 15 – October 15. A proclamation will be prepared for the Board meeting

### **VI Discussion of Board request from the Board Meeting In Reference to the Donation to HPCRC 3-on-3 Basketball Tournament**

Wendy Bednarek shared with the committee the discussion by the Board at the August meeting. The Board requested additional information before they would consider the approval of the donation. Trustee Carter had requested demographic information on the basketball tournament. Gayle Peneschi will prepare the information and forward to Wendy Bednarek. A committee member needs to be present at the September meeting to address any Village Board concerns.

### **VII. August 24<sup>th</sup> Interfaith Ramadan Event**

The committee needs to RSVP to Sharmin Shahjahan if they are going to attend the event.

### **VIII. Discussion on September/October CIDC Events**

The committee discussed the essay contest. The group brainstormed on the ideas for the contest and how it would work. The group decided it would split the

group up into grades ranging from 3<sup>rd</sup> to 8<sup>th</sup> grade. The committee agreed the topic should be "What does diversity in Hanover Park mean to me?" Savings Bonds would be given to the winners and their classroom would receive school supplies. The group would need to make final decisions at the September meeting to bring before the Editorial Board and then be ready to send our in October. The ideas for judges were newspaper reporter and librarians from our local libraries.

Eira Corral discussed the Hispanic Heritage Event hosted by the HPPD on Friday September 17<sup>th</sup>. The event begins at 6:00 pm and the committee would need to be present by 5:30 pm. Eira Corral will purchase prizes for the event.

**IX. Old Business**

None to report

**X. New Business**

Ken Griesemer stated he may have to resign from the committee if he is switched to 2<sup>nd</sup> shift at his employer. He would let the committee know when it is finalized.

**XI. Adjournment**

A motion was made by Ron Woods and seconded by Eira Corral for adjournment. A voice vote was taken. All ayes, no nays and no abstentions. Motion passed. Meeting adjourned at 8:48 p.m.

Wendy Bednarek, 8/16/2010

Recorded by / Date

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Approved by / Date