



Village of Hanover Park Police Department

Police Administration
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Eira L. Corral Sepúlveda

Trustees
James Kemper
Fanny Y. López Benitez
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK CULTURAL INCLUSION AND DIVERSITY COMMITTEE/COMMISSION

REGULAR MEETING

Village Hall – Room 123
2121 Lake Street
Hanover Park, IL 60133

Tuesday, July 9, 2019
6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Took place at 6:17 p.m.

PRESENT: **Committee Members:** Sharmin Shahjahan, Eira L. Corral Sepúlveda, Ray Alvarez, Victoria Akinde

ABSENT: **Committee Members:** James Kemper, Debra McDonald, Grace Khan

OTHER: Dennis Haffron, Gurmeet Singh, Barry Kurcz (Staff Liaison)

2. ACCEPTANCE OF AGENDA

Eira L. Corral Sepúlveda motioned to accept the agenda:

Voice Vote:

Sharmin Shahjahan accepted

Ray Alvarez seconded the acceptance

All Ayes

Motion carried

3. PRESENTATIONS/ REPORTS:

None

4. APPROVAL OF MINUTES:

Approval of June 11, 2019 Meeting Minutes

Eira L. Corral Sepúlveda motioned to approve the minutes:

Voice Vote:

Victoria Akinde accepted

Ray Alvarez seconded the acceptance

Discussion: Trustee Shahjahan suggested removal of sentence which referred to a recent grant application going before the Board (*Section 3-a. second paragraph, last sentence*).

Eira L. Corral Sepúlveda motioned to approve the minutes as amended:

Voice Vote:

Sharmin Shahjahan accepted

Ray Alvarez seconded the acceptance

All Ayes

Motion Carried

5. ACTION ITEMS

5-a. Budget discussion took place. Staff Liaison reported that as of June 10th, there is \$2,992.97 remaining in this year's CIDC budget. No office supplies had been posted yet. Request made to add \$500 to 2020 budget for MLK event to purchase T-shirts. Trustee Shahjahan reminded the committee that Habitat for Humanity purchased the T-shirts in the past but they have plans to pull back from sponsoring this event.

Eira reminded the committee that we received a grant for \$6,000 to conduct training. In addition, HR budgeted for \$1,000 for Cultural Inclusion training as well. Staff Liaison and Eira need to work on RFP for training in 2019.

Eira L. Corral Sepúlveda motioned to accept the budget request recommendations:

Voice Vote:

Ray Alvarez accepted

Victoria Akinde seconded the acceptance

All Ayes

Motion Carried

5-b. Eira informed the committee that the 4 townships of Hanover, Bloomingdale, Schaumburg, and Wayne are interested in participating in the Stakeholder's meeting. Sharmin added that AARP would be a good resource and might be able to share issues which they are seeing. Eira provided a recap of the Leader's Reception in November. Discussion emphasized that the Stakeholder's meeting is a great opportunity to hear from the community on what our aging and diverse population would like to see as far as resources.

Event will consist of a short presentation and ideally have a speaker from AARP who could lead roundtable discussions to include participation from the attendees.

5-c. Trustee Shahjahan explained the NLC's Race, Equity, and Leadership (REAL) initiative and went through the 6 points to create a plan. Examples of other communities were mentioned. It was determined that there is a need for a plan to accompany a resolution or ordinance.

It was suggested that a subcommittee be created to work on an action plan which could be brought back to CIDC with a recommendation.

Eira L. Corral Sepúlveda motioned to accept the creation of a subcommittee consisting of Sharmin, Ray and Victoria:

Voice Vote:

Ray Alvarez accepted

Victoria Akinde seconded the acceptance

All Ayes

Motion Carried

6. TOWNHALL SESSION:

None

7. OLD BUSINESS (NON-ACTION ITEMS):

None

8. NEW BUSINESS (NON-ACTION ITEMS):

None

9. ADJOURNMENT

The meeting adjourned at 7:30 pm, a motion was made by Eira L. Corral Sepúlveda, accepted by Ray Alvarez and seconded by Sharmin Shahjahan.

Voice Vote:

All Ayes

Motion Carried