



Village of Hanover Park Administration

Municipal Building
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hpi.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK EQUITY & INCLUSION SUBCOMMITTEE REGULAR MEETING Village Hall – Room 123 2121 Lake Street Hanover Park, IL 60133 Wednesday, September 4, 2019 11:30 a.m. MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Took place at 11:40 a.m.

PRESENT: **Committee Members:** Sharmin Shahjahan, Victoria Akinde, Ray Alvarez

ABSENT: **Committee Members:** None

OTHER: Dawn Scott, Eira Corral Sepúlveda, Barry Kurcz-Staff Liaison

2. ACCEPTANCE OF AGENDA

Sharmin Shahjahan motioned to accept the agenda:

Voice Vote:

Victoria Akinde accepted

Ray Alvarez seconded the acceptance

Voice Vote: All Ayes

Motion carried

3. PRESENTATIONS/ REPORTS:

3-a. None Scheduled.

4. APPROVAL OF MINUTES:

Sharmin Shahjahan motioned to accept the agenda:

Voice Vote:

Victoria Akinde accepted

Ray Alvarez seconded the acceptance

Discussion: It was suggested that Eira provided the members with the overview of the most recent Board meeting and that should be reflected in the first sentence of the minutes.

Sharmin Shahjahan motioned to accept the agenda as amended.
Ray Alvarez accepted
Victoria Akinde seconded the acceptance
Voice Vote: All Ayes
Motion carried

5. ACTION ITEMS

5-a. Review tools identified last meeting-how are they advancing equity and inclusion? Where is the gap? How do we incorporate success measures into these tools?

Sharmin Shahjahan reiterated the purpose of the subcommittee was to develop a Welcoming Village ordinance. She mentioned that residents would like to know the role of Police and ICE.

5-b. Review ordinances from Berwyn and Oak Park—Identify key components to include in ordinance.

Sharmin stated that there is a listing of Illinois Bills that passed in 2019 which address Welcoming Illinois Pro-Immigrant Bills. She passed out copies of “The Campaign for a Welcoming Illinois Celebrates Pro-Immigrant Bills Passed in 2019. The subcommittee went through each individual bill identifying which ones are not applicable and which items should be included in the draft ordinance.

Eira suggested starting with Berwyn’s ordinance since it is bigger and broader. Oak Park’s is from 2017 and identifies how undocumented residents are treated but the State of Illinois addresses this now. Eira left the meeting approximately at noon.

Sharmin led a comprehensive review of the tools identified in the first meeting which were spelled out in the meeting minutes. Sharmin forwarded the A5 branding survey to each of us. Staff liaison will send out the Village’s Strategic Plan and the Village’s Communication Plan. Members are to review and identify how to incorporate a plan into these documents in the future.

Members were to review the Berwyn and Oak Park in order to identify recommended components which need to be included in the draft ordinance. The following meeting should be to draft the ordinance.

5-c. Set reoccurring subcommittee meeting day/time.

The purpose is to identify meeting schedule so that others who want to attend can plan on doing so. Identified possible dates of September 26th at 11:30am and secondary date of September 16th at 11:30am. It was noted that the next CIDC meeting was September 17th.

Follow up for next meeting was identified to be compile thoughts of which parts to include in the draft ordinance and review the tools of A5, Strategic Plan and

Communications Plan. Staff Liaison was to contact Leon from NLC to identify if he can attend the October 3rd Board 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.

No members of the public attended.

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. None Scheduled

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. None Scheduled

9. ADJOURNMENT

The meeting adjourned at 1:05p.m., a motion was made by Sharmin Shahjahan, accepted by Ray Alvarez and seconded by Victoria Akinde.

Voice Vote:

All Ayes.

Motion Carried