

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



**Naperville**

## **Meeting Minutes**

**Wednesday, September 9, 2020**

**6:30 PM**

**Via Zoom**

**Sister Cities Commission**

**CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:**

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the Covid-19 pandemic.

Accordingly, we are once again holding the Sister Cities meeting remotely on September 19, 2020. The commissioners and staff participating in tonight's meeting are all in different locations in accordance with social distancing guidelines.

Any individual desiring to listen and/or participate in the meeting by telephone, or through the electronic meeting platform known as Zoom, has also been provided that opportunity using the log-in information provided on the Agenda for tonight's meeting.

Just a reminder that all speakers are asked to present their comments in a respectful and courteous manner. If inappropriate language or comments are expressed during this meeting, we will mute the speaker and end their participation.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/97444501125?pwd=T25xUDJieE1PNm5mTzZSb0U3UHp2Zz09>

Passcode: 540793

Description: General Board Meeting

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 974 4450 1125

Passcode: 540793

International numbers available: <https://zoom.us/u/adu5TkWW1H>

**A. CALL TO ORDER:**

Meeting was called to order by our Chairman Lance Fuhrer at 6:30 p.m.

Lance read the Executive Order to go over the conditions for meeting using Zoom

**B. ROLL CALL:**

Commission Members:

Sophia Luo, Peter Foyo, Vasavi Chakka, 'Arista' Yuqin Wang, Lance Fuhrer, Shafeek Abubaker, Julie Federico and Alan Lowe.

Student Commissioners: None present

City Council Liaison:

Councilwoman Patty Gustin

Staff Liaison:

Rachel Pruneda

## **C. PUBLIC FORUM:**

Commissioner Lance Fuhrer asked if there were any speakers under Public Forum and there being none we continued onto our first item of business.

## **D. OLD BUSINESS:**

## **F. NEW BUSINESS:**

Alan Lowe will attend the Sister Cities Foundation meeting to insure we have cohesion between the Commission and Foundation for FundRaising and Logistics.

Welcome Peter Foyo as new member of the board

Our Commissioner, Lance Fuhrer, CW Gustin and the rest of the board welcomed Peter Foyo who was newly appointed to Sister Cities Board by Mayor Chirico.

Approve the Sister Cities meeting minutes of August 19, 2020

The minutes from the Aug meeting were approved, with a motion to approve by Alan and a second by Vasivi, then approved by roll call vote.

AYES (8): Sophia Luo, Peter Foyo, Vasavi Chakka, 'Arista' Yuqin Wang, Lance Fuhrer, Shafeek Abubaker, Julie Federico and Alan Lowe.

NAYS: (0)

Receive and accept the Treasurer's Report for September's meeting

The Treasurer's report was presented by Julie Federico. The treasurer's report was RECEIVED and FILED.

## **E. REPORTS:**

Foundation Update

Cancun Update

Special Event Update - SECA Application

SECA Submission

Vasavi, Sophia, Arista and Alan joined the two SECA introductory meetings (two commissioners at each meeting) and thus registered themselves and the Commission via the Foundation to submit a grant request. A Sub Committee of Sophia Luo and Alan Lowe will work on the details and submit the grant request.

Other Business - Chairman

**G. ADJOURNMENT: Motion was made by Shafeek and seconded by Vasavi to adjourn the meeting.**