City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes - Draft

Wednesday, May 12, 2021

6:30 PM

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.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding the May 12, 2021 Sister Cities meeting remotely.

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://zoom.us/j/93216707528?pwd=WGlUZ1o5MmhZVUZweUxRU0lGYmNmQT09
Passcode: 131224

Or One tap mobile:
+13126266799,,93216707528#,,,,*131224# US (Chicago)
+13017158592,,93216707528#,,,,*131224# US (Washington DC)

Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782
Webinar ID: 932 1670 7528
Passcode: 131224
International numbers available: https://zoom.us/u/abemiN0zDJ

A. CALL TO ORDER:

Commissioner Fuhrer called the meeting to order at 6:35 p.m.

B. ROLL CALL:

Commissioners Present:
Alan Lowe
Lance Fuhrer
Julie Federico
Bill Donofrio
Shafeek Abubaker
Vasavi Chakka
Shruti Pansi, Student Representative
Lucy Westlake, Student Representative
Zach Wu, Student Representative

Others Present:
Councilwoman Patty Gustin

Rachel Pruneda, Staff Liaison

RECOGNITION

Asian Pacific American Heritage Month

Commissioner Fuhrer recognized Asian Pacific American Heritage Month.

Recognize Julie Federico for her service on the Sister Cities Commission

Julie Federico was recognized for her years of work as our Treasurer. Julie resigns her position as Treasurer and as a Sister Cities Commissioner.

C. PUBLIC FORUM:

There were no speakers under Public Forum.

D. OLD BUSINESS:

E. REPORTS:

Approve the Sister Cities Commission minutes of April 14, 2021

Bill Donofrio motioned and Julie Federico seconded to approve the Sister Cities minutes of April 14, 2021. Motion passed unanimously.

Receive and file the Treasurer's report

Julie Federico presented the Treasurer's report which was received and filed.

Foundation Update

No update from the Foundation.

Website Update

Sophia Luo and Alan Lowe were tasked to work with Ryan Rey on the City's website.

Festival Update

1. Sub-Committee Assignments

Naperville Sister Cities Commission Sub-Committees

Selection of Hispanic Award Recipients and Plaque to Present: Sophia and Lance
Marketing; Naperville Alliance, Library: Bill Donofrio and Peter Foyo, Patty G
Vendor Coordination; Bellagio's Beer/Wine Sales and Tickets: Alan and Arista
Naperville Municipal Band, DJ, MC, Dancers Coordination: Sophia and Vasavi,
Rachel Pruneda

Central Park Coordination; Police, Porta Potties, Tents: Shafeek and Alan
High School Spanish Clubs interest to have tent at Festival: Lucy, Zach and Shruti
Raffle; permit, 50/50, other: Bill Donofrio and Arista
Polo Shirt Design Team: Student Commissioner and 2 Commissioners
Banner Artwork Design Team: Student Commissioner and 2 Commissioners, Patty L., Bill, Lance

2. Reports

No other information to report.

F. NEW BUSINESS:

Appointing a new Treasurer

Currently we do not have a Treasurer and there were no volunteers from Commissioners. The Commission will work on getting a replacement.

G. ADJOURNMENT: