



Village of Lincolnwood
Human Relations Commission
Meeting Minutes
June 1, 2015

1. Call to Order

Commissioner Mary Koleff-May called the meeting to order at 7:01 p.m.

2. Roll-call

Present: Mary Koleff-May, Rebecca Kohn, Paul Kramer, Anna Pawlowski, Talin Hitik, Carol Orah, Karen Holmes, Trustee Craig Klatczo and Chief Robert LaMantia

Absent: Larry Martin

3. Approval of Minutes

Commissioners Rebecca moved to approve the minutes of May 11, 2015. Commissioner Hitik seconded. The motion was unanimously approved.

4. Old Business

a. Budget

Chief LaMantia reported there is \$2,000 remaining in the FY2015-16 Budget.

b. Memorial Day Parade

The Commission reported the Memorial Day Parade went well and recommended no changes for 2016.

c. Food Pantry

Commissioner Kohn expressed her gratitude for the number of people who donated to the Food Pantry at the Village Crossing Jewel. Two HRC members participated in the event.

d. HRC Person of the Year Award

The award will be presented at the June 16, 2015 Village Board meeting.

e. Slate of Officers

Commissioner Kohn was elected to Chair, Carol Oraha to Vice-Chair and Paul Kramer as Treasurer. Anna Pawlowski remains as the Historian.

5. New Business

a. Introduction of New Members

The Commission welcomed Ms. Karen Holmes and Ms. Carol Oraha.

b. Proposed Intern Program

The proposed program was briefly discussed, but no action was taken.

c. 4th of July Concert

The Commission discussed assignments and logistics.

d. HRC Shirts

Chief LaMantia volunteered Executive Secretary Mary Liss to collect sizes, select a shirt and place the order. The Commission agreed.

e. Diversity Month

The Commission discussed a game night to recognize Lincolnwood's diversity during the Parks and Recreation Department's July Concert in the Park.

6. Public Forum

None

7. Good of the Order

None

8. Staff Report

None

9. Adjournment

Commissioner Kohn moved to adjourn the meeting at 8:47 p.m. Commissioner Talin seconded. The motion was unanimously approved.