

# <u>AGENDA</u>

## Sister Cities Commission Tuesday, September 10, 2024 5:30 PM - Al Larson Prairie Center for the Arts Conference Room A

## CALL TO ORDER

# **APPROVAL OF MINUTES**

- 1. Germany Subcommittee minutes from June 5, 2024
- 2. Japan Subcommittee minutes from August 6, 2024
- 3. Commission minutes from August 13, 2024

## **NEW BUSINESS**

- Germany Subcommittee Report SDAG visit to Schaumburg, IL, October 2024
- Japan Subcommittee Report Namerikawa visit to Schaumburg, August 2024
- 3. South Asia Subcommittee Report

# **UNFINISHED BUSINESS**

1. Septemberfest Not-for-Profit Day

# **CONTINUING ITEMS**

1. Proposals for Use of Sister City Funds

# DEFERRALS

# **COMMENTS FROM THE PUBLIC**

## ADJOURNMENT

## NEXT MEETING

October 8, 2024

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should contact the Village Manager's Office at 847.923.4705, preferably no later than five days before the meeting.



# AGENDA ITEM SUMMARY

### Germany Subcommittee minutes from June 5, 2024 9/10/2024 Sister Cities Commission

Presenter: Lead Department: Cultural Services

**Executive Summary:** 

**Recommended** Action:

# **ATTACHMENTS:**

Description

D June 5, 2024

Type Minutes

### SISTER CITIES GERMANY SUBCOMMITTEE MEETING THURSDAY, JUNE 5, 2024 AL LARSON PRAIRIE CENTER FOR THE ARTS – DIRECTOR'S OFFICE

#### **MINUTES**

MEMBERS PRESENT:	Caren Chisesi Tom LaMantia Suzanne Poeschel Bob Schmidt
STAFF PRESENT:	Tiana Weiler, Director, Cultural Services Rob Pileckis, Assistant Director of Cultural Services
AUDIENCE PRESENT:	Pat LaMantia

#### **CALL TO ORDER:**

Suzanne Poeschel called the meeting to order at 10:03 a.m.

#### **NEW BUSINESS:**

 Visit from Dr. Joachim Steinbach, SDAG, June 15 - 21 Dr. Steinbach advised that the June visit be canceled in favor of focusing on a later visit from a delegation of German mayors. The subcommittee agreed, advising that there would not be enough time to set up meetings with village staff and area organizations.

With regards to the delegation visit, the subcommittee recommends that the visit be in the fall, possibly October, of this year, citing optimal weather conditions, favorable scheduling opportunities, and an abundance of area activities. The subcommittee determined that it would be able to provide house-stays for up to six total guests.

#### **DEFERRALS:**

No deferrals.

#### **COMMENTS FROM THE AUDIENCE:**

No Comments

#### **ADJOURNMENT**

A motion was made at 10:35 a.m. by Bob Schmidt to adjourn. Tom LaMantia seconded. MOTION CARRIED.

#### **NEXT SISTER CITIES MEETING (full commission):**

Tuesday, July 9, 2024, 5:30 pm



# AGENDA ITEM SUMMARY

### Japan Subcommittee minutes from August 6, 2024 9/10/2024 Sister Cities Commission

Presenter: Lead Department: Cultural Services

**Executive Summary:** 

**Recommended** Action:

# **ATTACHMENTS:**

Description

**D** August 6, 2024

Type Minutes

#### SISTER CITIES JAPAN SUBCOMMITTEE MEETING THURSDAY, AUGUST 6, 2024 AL LARSON PRAIRIE CENTER FOR THE ARTS / CONFERENCE ROOM A

#### **MINUTES**

MEMBERS PRESENT:	Kazuko Mino Suzanne Poeschel Ally Zinck
STAFF PRESENT:	Rob Pileckis, Assistant Director of Cultural Services Tiana Weiler, Director of Cultural Services

#### CALL TO ORDER:

Suzanne Poeschel called the meeting to order at 5:32 p.m.

#### **APPROVAL OF MINUTES**

A motion was made by Kazuko Mino to approve Japan Subcommittee Meeting Minutes from July 9, 2024. Ally Zinck seconded. MOTION CARRIED.

#### **UNFINISHED BUSINESS:**

- 1. Visit from delegation from Namerikawa, August 2024
  - a. Itinerary

The itinerary for the visit from Namerikawa, Japan has been finalized. Kazuko Mino inquired about the agenda for the Mayor Dailly's welcome reception on August 27. Rob Pileckis advised that he will prepare an agenda for the reception. Per Kazuko Mino's recommendation, Mr. Pileckis will invite Sugino President Hironori Fujibuchi to the Mayor's reception and lunch, along with lunch at the Schweikher House on August 28. Mr. Pileckis advised that a request will be made with the Schaumburg Boomers to have Namerikawa Mayor Tatsuo Mizuno throw out the game's ceremonial opening pitch. The subcommittee also agreed that, in the event of a Boomers rainout on August 28, the party will instead go to Dave and Busters in Schaumburg. Mr. Pileckis advised that he will make a reservation for the visitors to eat at Bonefish on Monday, August 26.

**b.** Ground Transportation

Prairie Center staff will reserve a car to transport the delegation around town. Ms. Poeschel advised that she could be a driver.

c. Budget

Mr. Pileckis advised that he will prepay the formal dinner at Wildfire with his procurement card, to be later charged to the commission's funds pending approval from the commission.

#### **DEFERRALS:**

No deferrals.

### **COMMENTS FROM THE AUDIENCE:**

No Comments

### **ADJOURNMENT**

A motion was made at 6:30 pm by Kazuko Mino to adjourn. Ally Zinck seconded. MOTION CARRIED.

### **<u>NEXT MEETING (Sister Cities Commission):</u>**

Tuesday, August 13, 2024, 5:30 pm



# AGENDA ITEM SUMMARY

### Commission minutes from August 13, 2024 9/10/2024 Sister Cities Commission

Presenter: Lead Department: Cultural Services

**Executive Summary:** 

**Recommended** Action:

# **ATTACHMENTS:**

Description

**D** August 13, 2024

Type Minutes

### SISTER CITIES COMMISSION MEETING TUESDAY, AUGUST 13, 2024 AL LARSON PRAIRIE CENTER FOR THE ARTS / CONFERENCE ROOM A

#### **MINUTES**

MEMBERS PRESENT:	Tom LaMantia Kazuko Mino Kiran Nuthulapaty Suzanne Poeschel Jose Skrobot Ally Zinck
MEMBERS ABSENT:	Caren Chisesi Vandana Jhingan Neil Khot Annie Miskewitch Bob Schmidt
STAFF PRESENT:	Rob Pileckis, Assistant Director of Cultural Services Tiana Weiler, Director, Cultural Services

#### **CALL TO ORDER:**

Suzanne Poeschel called the meeting to order at 5:33 p.m.

#### **APPROVAL OF MINUTES:**

A motion was made by Tom LaMantia to approve Meeting Minutes from July 9, 2024. Kazuko Mino seconded. MOTION CARRIED.

#### **NEW BUSINESS:**

1. Germany Subcommittee Report - SDAG visit to Schaumburg, IL June 2024 and Spring 2025

Suzanne Poeschel advised that she has had no contact with Dr. Joachim Steinbach regarding a German Sister City visit to Schaumburg, IL.

- 2. Japan Subcommittee Report Namerikawa visit to Schaumburg, August 2024 Rob Pileckis advised that the itinerary is set for the visit from the Namerikawa Sister Cities delegation August 26 – 29. The village will be renting a vehicle to be driven by Ms. Poeschel and Prairie Center staffer Katie Langston. Tom LaMantia offered to be a backup driver if needed. Mr. Pileckis advised that he will be sending out an email to the commission to see who will be attending the formal dinner with the delegation at Wildfire on August 27 and the Schaumburg Boomers game on August 28.
- **3.** South Asia Subcommittee Report No report.

### **UNFINISHED BUSINESS:**

#### 1. Septemberfest Non-for-Profit Day

Ms. Poeschel advised that

### **CONTINUING ITEMS:**

#### 1. Proposals for Use of Sister Cities Funds

A motion was made by Jose Skrobot for the Sister Cities Commission to pay for the Wildfire dinner on August 27 for 15 people using the commission's funds being held in the village's liability account. Tom LaMantia seconded. MOTION CARRIED.

#### **DEFERRALS:**

No deferrals.

### **COMMENTS FROM THE AUDIENCE:**

No discussion.

#### ADJOURNMENT

A motion was made at 6:13 pm by Tom LaMantia to adjourn. Kiran Nuthulapaty seconded. MOTION CARRIED.

NEXT MEETING: Tuesday, September 10, 2024, 5:30 pm