

<u>AGENDA</u>

Sister Cities Commission Tuesday, August 6, 2024 5:30 PM - Japan Subcommittee - PCA Conference Room A

CALL TO ORDER

APPROVAL OF MINUTES

1. July 9, 2024

NEW BUSINESS

UNFINISHED BUSINESS

- 1. Visit of delegation from Namerikawa, August 2024
- 2. Itinerary
- 3. Ground Transportation
- 4. Budget

DEFERRALS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

NEXT MEETING

August 13, 2024 - 5:30pm (Full Commission)

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

July 9, 2024 8/6/2024 Sister Cities Commission

Presenter: Lead Department: Cultural Services

Executive Summary:

Recommended Action:

ATTACHMENTS:

Description

D July 9, 2024

Type Minutes

SISTER CITIES JAPAN SUBCOMMITTEE MEETING THURSDAY, JULY 9, 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 5:04 p.m.

APPROVAL OF MINUTES

A motion was made by Kazuko Mino to approve Japan Subcommittee Meeting Minutes from May 23, 2024. Ally Zinck seconded. MOTION CARRIED.

A motion was made by Kazuko Mino to approve Japan Subcommittee Meeting Minutes from June 6, 2024. Ally Zinck seconded. MOTION CARRIED.

UNFINISHED BUSINESS:

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

Discussion was held regarding itinerary for the visiting delegates. Changes include moving the formal dinner from Monday, August 26 to Tuesday, August 27, and having the group visit Sugino Corp. on August 28 instead of the departure date on August 29. The group's first meeting with Mayor Dailly and village officials will take place on Tuesday, August 27 at 11 am, followed by lunch at the Prairie Center.

b. Ground Transportation

Rob Pileckis explained that the village will provide ground transportation for the visitors. Further discussion will be held regarding Sister City Commission members accompanying the group for all visits.

c. Budget

Discussion was held regarding payment for meals. Mr. Pileckis advised that the village would pay for all lunches and dinner at the Boomer's game. A suggestion was made for the Sister Cities Commission to use its funds to pay for the formal dinner.

DEFERRALS:

No deferrals.

COMMENTS FROM THE AUDIENCE:

No Comments

ADJOURNMENT

A motion was made at 5:25 pm by Kazuko Mino to adjourn. Ally Zinck seconded. MOTION CARRIED.

NEXT MEETING (Japan Subcommittee):

Tuesday, August 6, 2024, 5:30 pm