

**CITY OF WARRENVILLE
INCLUSION, DIVERSITY, EQUITY, AND AWARENESS COMMISSION
REGULAR MEETING
Wednesday, June 9, 2021 at 7:00 pm
Via Electronic Means**

MINUTES

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.. Chair Dudak proceeded to read a statement regarding state law and the Open Meetings Act and the mandates that would be followed for this electronic meeting.

B. ROLL CALL

PRESENT: Chair Dudak, Commissioners Christine Avila, Amy Krischel, Sara Phalen, and Carrie Leonard

ALSO PRESENT: Staff Liaison Cristina White, City Council Liaison Bill Weidner, Ex-Officio Members Diana Abraham (Warrenville Public Library District), Andrew Dina (Warrenville Fire Protection District)

C. CITIZENS' COMMENTS

None.

D. APPROVAL OF THE APRIL 14, 2021 MINUTES

A motion was made by Commissioner Leonard to approve the May 12, 2021 minutes. Motion was seconded by Commissioner Phalen and unanimously approved by roll call vote.

E. STAFF REPORT

Staff Liaison White shared that Covid restrictions are likely to be lifted by Governor Pritzker later this month. More than 50% of the county have been vaccinated. Future meetings will likely be in person but more information will be forthcoming. The meeting date and/or time might have to change based on calendar needs.

June is PRIDE month. Staff suggested that the commission come up with a way to acknowledge special dates or months either through the use of a City proclamation or some other form of recognition.

F. BUSINESS OF MEETING

1. CONSIDERATION OF REVISION TO THE CITY MISSION STATEMENT

The commissioners reviewed changes created at the previous meetings. Commissioner Leonard made a motion to accept the mission statement. Motion was seconded by Commissioner Avila and was approved unanimously by roll call vote.

2. CONSIDERATION OF REVISION TO THE COMMISSION OBJECTIVES

The commissioners reviewed the commission objectives created by the task force. The

commissioners reprioritized the list based on tasks to complete within the first year, and those that would take some additional time to complete.

The commission decided to break off into smaller work groups to 1) create a commission vision statement, 2) identify a calendar of events to promote various special occasions, and 3) create a list of partner entities within and outside of Warrenville to form partnerships and identify events and activities in place.

3. CONSIDERATION OF DIVERSITY, EQUITY, AND INCLUSION STATEMENT

Commissioners will work on developing some possible wording choices for the commission vision statement to bring to the next meeting.

G. COMMISSIONER COMMENTS/REPORTS

Chair Dudak suggested the possibility of taking a month off in the summer as schedules get busy as other commissions have done in the past. The commission agreed to continue work on the objectives currently set forth and consider a break later in the year, if needed.

H. ADJOURN

A motion was made by Commissioner Leonard to adjourn the meeting. Seconded by Commissioner Phalen and passed unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Commissioner Krischel