



MEETING AGENDA
HUMAN RELATIONS COMMISSION

Wednesday, April 23, 2014
7:00 p.m.
Village Board Conference Room

- I. Call to Order**
- II. Approval of Minutes**
 - a. January 23, 2014**
- III. Discussion of Changes to the Youth and Senior Services Grant Program**
- IV. Other Business**
- V. Adjournment**

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VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

MEETING MINUTES

HUMAN RELATIONS COMMISSION

January 23, 2014

7:00 P.M.

Village Hall Training Room (2nd Floor)

Members Present: Gerry Smith, Chair
Will Daniels
Al Husain
Judy Panko Reis
Justin Savin
Denise Thrasher

Members Absent: David Pollak
John Thomson
Andrea White

Staff Present: John Prejzner, Assistant to the Village Manager

Others Present: Bob Bielinski, Village President
Eileen Heineman, YWCA Evanston-North Shore

I. CALL TO ORDER

Chairman Gerry Smith called the meeting to order at 7:18 p.m. Commission members Smith, Daniels, Husain, Panko Reis, Savin, and Thrasher were present.

II. APPROVAL OF MINUTES

Commissioner Savin moved to approve the minutes of the October 28, 2013 meeting. Commissioner Husain seconded the motion. No further discussion occurred on the motion. Voting yes: Smith, Daniels, Husain, Panko Reis, Savin, and Thrasher. Voting no: none. **The motion carried.**

III. PRESENTATION OF THE PERSON OF THE YEAR AWARD

Gerry Smith presented the 2013 Human Relations Commission Wilmette Person of the Year Award to Lorelei McClure. Chairman Smith and President Bielinski made remarks about Ms. McClure and the award program. The Commission entered into a recess to hold a reception for Ms. McClure.

IV. APPROVE CHANGES TO THE YOUTH AND SENIOR SERVICES GRANT PROGRAM

Mr. Prejzner stated that at the last HRC meeting, the Commission members requested to seek input from past grant recipients on how to best allocate the remaining funds for the grant program. Mr. Prejzner stated that a majority of the responding past recipients indicated a preference for allocating all remaining funding in 2014. The Commission discussed possible opportunities for future funding and expressed a desire to continue the grant program.

Commissioner Daniels moved to approve changes by fully depleting the Clampitt Fund balance for the Youth and Senior Services Grant Program in 2014. The motion was seconded by Commissioner Thrasher. Voting yes: Smith, Daniels, Husain, Panko Reis, Savin, and Thrasher. Voting no: none. **The motion carried.**

V. DISCUSSION OF YWCA RACE EXHIBIT

Ms. Eileen Hogan Heinemenan, Manager, Racial Justice, from the YWCA Evanston-North Shore discussed the YWCA Race Exhibit and potential partnerships with the HRC. The Commission discussed the exhibit and expressed a desire in promoting its events as they arise.

VI. ADJOURNMENT

At 8:31 p.m., Commissioner Daniels moved to adjourn the meeting. The motion was seconded by Commissioner Panko Reis. No further discussion occurred on the motion. Voting yes: Voting yes: Smith, Daniels, Husain, Panko Reis, Savin, and Thrasher. Voting no: none. **The motion carried.**

Respectfully Submitted,

John Prejzner
Assistant to the Village Manager



Human Relations Commission

Date: April 21, 2014
To: Human Relations Commission Members
From: John Prejzner, Assistant to the Village Manager
Subject: 2014 Youth and Senior Services Grant Program

Background

At the January 23, 2014 HRC meeting, the Commission voted to amend the Youth and Senior Services Grant Program by allocating all remaining funds from the Clampitt Fund to be disbursed in 2014. In 2013, the grant program was also amended to include organizations servicing senior citizens and set the maximum grant amount to \$3,000.

Discussion

Recently, there have been discussions about the possibility of using all, or part, of money allocated for the 2014 Grant Program to create an organization that will continue the grant program on a limited basis with private money. While no details have been worked out, this possibility is in line with the discussions the Commission had at its January meeting and the desire to continue the program. The general concept of this program will be discussed at the April 23rd meeting.