

# Tinley Park Sister Cities Commission Agenda

Wednesday, July 19, 2017

7pm Kallsen Conference Center

1. Call to Order
2. Pledge of Allegiance
3. Recognize Commission members present
4. Additions/Revisions to Agenda
5. Previous Meeting Minutes
  - Corrections/Additions to Meeting Minutes for June 10, 2017
  - Approval of Meeting Minutes for June 10, 2017
  - Corrections/Additions to Meeting Minutes for June 21, 2017
  - Approval of June 21, 2017 Meeting Minutes
6. Sister City Updates
  - Büdingen Sister City Update
    - Next Skype session will be on August 26, 2017 at 8:45 AM in the Fulton Conference Room
  - Büdingen Delegation
  - Mallow Sister City Update
7. Prospective Sister City Updates
  - Nowy Sącz, Poland Update
  - Austin, TX Update
8. Updates on Currently Open Business
  - Cultural Exchange Program

- TPSC Artwork Collection
- TPSC Branding Logo
- TPSC Promotional Materials
- Seeking Internship Opportunity for Büdingen Student in Sports Industry
- Christkindlmarket Chicago
  - Tentative Date is December 9, 2017
- 2018 Visitation from Büdingen Residents
- 2020 Visitation to Büdingen, Germany

## 9. New Business

- Resignation of JoAnne Dykhuizen
- Proposed Policies for the Tinley Park Sister City Commission
  - The Tinley Park Sister Cities Commission will consider its annual cycle as beginning in July and ending in June.
  - Each Tinley Park Sister City commissioner must attend at least 75% of the commission's monthly meetings during its annual cycle.
    - Special meetings, Skype conferences, and special events are not included in these attendance numbers.
    - Once a Tinley Park Sister City commissioner has missed 4 meetings during the annual cycle, the

commission will submit a formal request to the Village Board to remove the commissioner.

10. Public Comments

11. Adjournment