

Tinley Park Sister Cities Commission Minutes
Special Meeting
Wednesday, December 19, 2018
7:00 p.m. Kallsen Conference Center

Call to Order 7:07 p.m.

Pledge of Allegiance.

Recognize Commission members present: Chairman/Commissioner: Lucas Hawley;
Secretary/Commissioner Roxane Tyssen; Commissioners: JoAnne Dykhuizen and Jim Muller, and
George Rhode
Staff Liaison: Robert Zimmer
Absent: Commissioner Marilyn Bill and Associate Commissioner Reta Brudd

Sister City Updates:

Büdingen:

2019 visit to Büdingen:

- We have not yet been sent an official invitation from the Sister City in Büdingen. We expect to hear from Sieglinde by February at the latest.

Mallow Sister City Update:

- Lucas will be reaching out to John Paul O'Shea to set up a Skype session.

Prospective Sister City Updates:

- Nowy Sacz, Poland - Update
 - The Board needs to approve a formal agreement to solidify the relationship. Rob will follow up with the Mayor on this matter.

New Business:

- A flash drive of the interview will be sent to Sieglinde of the interview they did with Ron Centani.
- A motion was made by George for the Commission for approval of using funds to send 3 flash drives with copies of the interview to be sent to Sieglinde in Germany, Roxane seconded. Motion was approved.

Open/New Business:

- Current budget was reviewed for fiscal year 2018. The Commission reviewed what was spent on the 2018 visit and will use this as a guideline for future exchanges. The Commission next reviewed the budget for upcoming fiscal year 2019.
- The Commission voted on spending up to \$200 for a new banner for the Tinley Park Sister City Commission to be used at events such as Discover Tinley, Oktoberfest, and the Holiday Market fest.

- George made a motion to work with the marketing department on designing a new banner, not to exceed \$200, JoAnne seconded. Roxane will reach out to the Marketing Department on this project.
- Rob commented that the exchange was handled very well by the Commission. The Village Staff had very little involvement as the Commission stepped up to the plate and organized and handled all events except one and coordinated all transportation.

Public Comments:

- No public comments.

Adjourned at 7:40.