

**NAPERVILLE SISTER CITIES COMMISSION
MEETING MINUTES, October 7, 2009
MAYOR'S CONFERENCE ROOM**

CALL TO ORDER

Rich Mikolajczyk called the meeting to order at 6:14 PM.

ROLL CALL

Present: Jim Davidson, Bev Eigenberg, Jane Klassen, Larry Konecny Jr., Barb Kucera, Rich Mikolajczyk, Roberto Ramirez, Randy Russell, Sami Siddiqi, Bettye Wehrli

Absent: Bill Bien, Dave Harr, Joe Hudetz, Dave Perillo, Roger Stamm

Student Representatives: All were absent

City Liaison: Ms. Cheryl Johnson

Secretary Randy Russell declared a quorum was present

APPROVAL OF MINUTES

Roberto Ramirez moved to accept the September 2009 meeting minutes. Motion seconded by Barb Kucera and approved unanimously.

TREASURER'S REPORT

Approval needed for postage expenses of \$34.70. A motion to approve the expenditure was made by Bettye Wehrli, seconded by Bev Eigenberg and approved unanimously. The treasurer reported we have a balance in our budget of \$4,798.

Randy Russell moved to accept the Treasurer's Report. Motion seconded by Barb Kucera and approved unanimously.

OPEN FORUM

A number of the commissioners contributed to a report concerning the visit from the Nitra delegation. This report was approved by acclamation and the commissioners agreed that Rich will send the report to the Mayor and the City Council.

The commissioners agreed that Naperville should target April 2010 as the next visit to Nitra. The specifics of the visit including overall purpose and what groups should be represented in the delegation will be decided by the end of the year.

Sami invited the commissioners to his home for an Indian meal following the return of the group from Patzcuaro.

Bev Eigenberg is a new commissioner. Dave Perillo has resigned. We have one open slot to fill.

REPORTS

The visit to Patzcuaro, Mexico is set for 15-19 October. The Commissioners going on the trip are Roberto Ramirez, Sami Saddiqi, Roger Stamm, and Jane Klassen.

The group will make a report to the commission at the November meeting.

A group representing a city in India will make a presentation to the Commission at the November meeting. This city is another candidate for a sister city relationship with Naperville.

NEW BUSINESS

Cheryl will reserve space for the Young Artists/Young Writers awards ceremony at City Hall for 27 March and 10 April at City Hall. We will decide by the end of the year which date we will use.

The commissioners discussed ideas for the location of the Mirror Image display. Cheryl reminded the commission that a permanent home needs to be found for this display. Rich agreed to speak with Russ Wolf about Lake Osborne. Cheryl agreed to speak with Judy Brodhead about North Central College.

ADJOURNMENT

Bev Eigenberg moved to adjourn the meeting. The motion was seconded by Jane Klassen and approved unanimously. The meeting was adjourned at 7:25 PM.

NEXT MEETING

The next meeting will be held on Wednesday, November 4, 2009 at 6:00 PM in the Mayor's Conference Room, Naperville Municipal Center.