



RIVER FOREST DIVERSITY, EQUITY, AND INCLUSION ADVISORY GROUP AND SUBCOMMITTEES MEETING AGENDA

A meeting of the River Forest Diversity, Equity, and Inclusion Advisory Group and Subcommittees will be held on Tuesday, September 20, 2022, from 7:00-9:00 P.M. in **Room 113*** in Parmer Hall at Dominican University, 7900 W. Division Street, River Forest, Illinois.

Physical attendance at this public meeting may be limited, with DEI Advisory Group officials, staff and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to the DEI Advisory Group Chairpersons at deiagchair@vrf.us. You may view or listen to the meeting by participating online or via telephone. Join the meeting at

MONDAY MEETINGS: <https://us02web.zoom.us/j/83702949946>

TUESDAY MEETINGS: <https://us02web.zoom.us/j/82696406447>

or call (312) 626-6799 and use meeting ID

MONDAY MEETINGS: 837 0294 9946.

TUESDAY MEETINGS: 826 9640 6447.

If you would like to participate online or over the phone, please email deiagchair@vrf.us by 4:00 PM on the day prior to the meeting with your name and the last four digits of the phone number you will be using to call in.

- I. Call to Order/Roll Call
- II. Approval of July 19, 2022, DEI Advisory Group Meeting Minutes
- III. Public Comment
- IV. Unfinished Business
- V. New Business
 - a. General Discussion Regarding the Diversity, Equity, and Inclusion Request for Proposal Consultant Interviews and Selection Process.
- VI. Confirmation of Next Meeting Dates
- VII. Adjournment

**Due to the needs of Dominican University, the room assignment may change. Signage will be posted to direct participants to the correct room if there is a change.*

**DIVERSITY, EQUITY, AND INCLUSION ADVISORY GROUP MEETING MINUTES (NO QUORUM)
July 19, 2022**

The River Forest Diversity, Equity, and Inclusion Advisory Group (DEIAG) meeting was held on Tuesday, July 19, 2022, from 7:00–9:00 P.M. in Room 107 in Parmer Hall at Dominican University, 7900 W. Division Street, River Forest, Illinois.

I. CALL TO ORDER

The meeting was called to order at 7:10 P.M. Upon roll call, the following persons were:

Present: Austin, Bachner, Bonner, Burkett, Credi, Duba-Clancy, Grant, Johnson, Johnson, Johnston, Kelly, Keskitalo, Kirk, Koopman, McAdams, McGinn, Murphy, Navarro, Oates, Plywacz, Rogers, Shea, Simon, Simon, Szerszenowicz-Olweny.

Absent: Arauz, Baird, Desorbo-Quinn, Foster, Graham, Hartshorn, Herrman, Humbert, Iverson, Kang, Khaledan, Kreisman, Nicholas, Oliver, Peavy, Macaulay, Petrov, Papirnik.

Also Present: Elijah Bebora, Management Analyst/Deputy Clerk

II. APPROVAL OF THE JUNE 6, AND JUNE 21, 2022 DEI ADVISORY GROUP MEETING MINUTES

Member Credi made a motion to approve the June 6 and June 21, 2022 Diversity, Equity and Inclusion Advisory Group minutes. Second by Member Johnson. On a voice vote, the motion was passed.

III. PUBLIC COMMENT

Chair Bachner stated a land acknowledgment
Member Credi said the pledge of allegiance

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. General Discussion Regarding the Diversity, Equity, and Inclusion Request for Proposal

Chair Bachner, Johnson and Murphy presented the framework and different components of the Request for Proposal draft to the group. Chair Murphy asked the group if any elements were not included in the Request for Proposal that should be considered before the Request for Proposal is released to the public.

b. General Discussion on Scheduling and Next Steps

Chair Murphy stated that the Request for Proposal would be published to various consultants on July 25, 2022. The deadline to submit the Request for Proposal will be August 19, 2022, at 4 pm. Consultant interviews will be scheduled for the week of September 9, 2022. A kickoff meeting with the chosen consultant and the entire group will tentatively take place at either the September 20, 2022 meeting or the October 3, 2022 meeting.

Chair Murphy stated that there would be a break from meetings for the rest of the summer and meetings will resume on September 20, 2022. Subcommittees are welcome to meet.

VI. CONFIRMATION OF MEETING DATES

The next meeting of the DEI Advisory Group is tentatively scheduled for September 20, 2022, at 7 P.M.

VII. ADJOURNMENT

Chair Murphy made a MOTION to adjourn the meeting at 8:12 pm. Second by Chair Johnson. On a voice vote, the motion was passed.

Erika Bachner
Chairperson

Date

Ken Johnson
Chairperson

Date

Brian Murphy
Chairperson

Date