

**DIVERSITY, EQUITY, AND INCLUSION ADVISORY GROUP MEETING MINUTES
APRIL 19, 2022**

The River Forest Diversity, Equity, and Inclusion Advisory Group (DEIAG) meeting was held on Tuesday, April 19, 2022, from 7:00–9:00 PM 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 PM. Upon roll call, the following persons were:

Present: Austin, Bachner, Baird, Bonner, Credi, Grant, Herrman, Johnson, Johnston, Keskitalo, Kirk, Murphy, Navarro, Nicholas, Oliver, Peavy, Petrov, Rogers, Schumacher, Shea, Simon, Szerszenowicz

Absent: Arauz, Brandhorst, Burkett, Desorbo-Quinn, Duba-Clancy, Foster, Graham, Hartshorn, Humbert, Iverson, Johnson, Kang, Khaledan, Kreisman, Macaulay, McAdams, Papirnik, Weissenberg, Yoon.

Also Present: Elijah Bebor, Management Analyst/Deputy Village Clerk.

II. APPROVE APRIL 4, 2022 MEETING MINUTES

A MOTION was made by Member Simon and SECONDED by Member Grant to amend and approve the April 4, 2022 minutes of the DEI Advisory Group. On a voice vote, the motion passed.

Chairperson Bachner read a land acknowledgment statement.

III. PUBLIC COMMENT

Member Johnston stated he does not see exhibit A on the DEI Advisory Group resolution. He stated that he would like a copy of exhibit A so that he can use it in the drafting process of the request for proposal.

Chair Murphy stated that he will follow up and Staff will provide him with exhibit A.

Member Johnston asked about the \$30,000 budget for the Advisory Group for training.

Chair Murphy stated that there is a placeholder, which is a group of dollars that are made available for specific things.

Member Credi stated the Pledge of Allegiance.

Chair Murphy stated to the group that their Cook County Statement of Economic Interest is required to be filed by May 2, 2022.

IV. UNFINISHED BUSINESS

Advisory Group Members broke out into small groups to brainstorm and discuss their respective Sub-Committee goals and objectives.

V. NEW BUSINESS

None.

VI. CONFIRMATION OF MEETING DATES

The next meeting will take place on Monday, May 2, 2022.

VIII. ADJOURNMENT

A MOTION was made by Member Johnston and SECONDED by Member Keskitalo to adjourn the meeting at 8:55 PM. On a voice vote, the motion passed.