

RESOLUTION NO. 030519

**A RESOLUTION TO ESTABLISH A TASK FORCE
TO STUDY DIVERSITY AND ENGAGEMENT IN HANOVER TOWNSHIP**

WHEREAS, Hanover Township (the "Township") places great value in and draws great strength from the diversity of its community; and

WHEREAS, the Supervisor and Board of Trustees (the "Board") of Hanover Township deem it necessary and appropriate to assess diversity and community engagement within the Township; and

WHEREAS, the Board desires to establish a Task Force to conduct this assessment;

NOW, THEREFORE, BE IT RESOLVED, by the Supervisor and Board of Trustees (the "Board") of Hanover Township (the "Township"), Cook County, Illinois, as follows:

SECTION ONE: FORMATION AND DURATION. The Hanover Township Diversity and Engagement Task Force (the "Task Force") is hereby established. The Task Force shall exist for no less than one (1) year from the date hereof, or until March 5, 2020. Prior to March 5, 2020, the Board shall decide whether to extend the work of, or to dissolve, the Task Force. If the Board fails to make a determination on whether to extend the work of, or to dissolve, the Task Force, the Task Force will terminate as of 11:59 p.m. on March 4, 2020.

SECTION TWO: MEMBERSHIP. The Task Force shall consist of Trustee Martinez, Trustee Moinuddin, and nine (9) members of the community to be appointed by the Supervisor. Trustee Martinez and Trustee Moinuddin shall serve as Co-Chairpersons of the Task Force. The Task Force may elect such other officers as it sees fit, and may establish its own procedures to regulate its internal operations, so long as the procedures comply with all applicable rules, regulations, ordinances, and laws. Members of the Task Force may be removed from the Task Force at the sole discretion of the Supervisor. In the event of a vacancy on the Task Force in membership or in the role of Chairperson, the Supervisor shall appoint another person to the Task Force or to the position of Chairperson as soon as practicable.

SECTION THREE: POWERS AND DUTIES. The Task Force shall act in advisory capacity to the Board and shall meet as needed. The duties of the Task Force shall include: (1) conducting an assessment of the status of diversity within the Township at all levels, including, but not limited to, community engagement, programming, services, staff, volunteers, and administration; (2) investigating the circumstances which appear to inhibit diversity and community engagement within the Township; and (3) researching and making

recommendations to the Board for addressing identified diversity and community engagement issues. The duties of the Task Force shall also include the submission of a written report to the Board regarding its assessment, investigation, research, and recommendations, as provided herein. At the discretion of the Supervisor or the Board, the Task Force may be asked to present its final report at a full meeting of the Board. The Supervisor may require that the Co-Chairpersons, or their designee, present in-person progress and/or status reports to the Board at a Township Board Meeting.

SECTION FOUR: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin

AYES: 5 *Supervisor McGuire and Trustees Benoit,*

NAYS: 0 *Essick, Martinez, and Moinuddin*

ABSENT: 0

PASSED: March 5, 2019

APPROVED: March 5, 2019

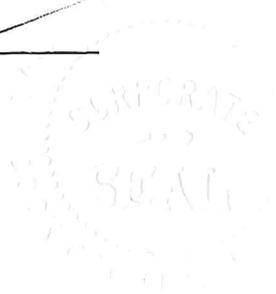


Brian P. McGuire, Township Supervisor

ATTEST:



Katy Dolan Baumer, Township Clerk



CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 030519 enacted on March 5, 2019, and approved on March 5, 2019, as the same appears from the official records of Hanover Township.


Katy Dolan Baumer, Township Clerk

