COMMITTEE ON YOUTH MEETING

Supervisor

 **Brian P. McGuire**

Clerk

 **Katy Dolan Baumer**

Assessor

 **Thomas S. Smogolski**

Trustees

 **Alisa “Lee” Beattie**

 **Craig Essick
 Eugene N. Martinez**

 **Khaja Moinuddin**

Administrator

 **James C. Barr**

Director

 **Tina Houdek, LCPC**

Minutes

Monday, August 24, 2020

1. Call to Order: A meeting of the Hanover Township Committee on Youth was called to order at 6:37 pm by Ray Alvarez on August 24, 2020 at 240 South Route 59, Bartlett, IL

	1. Members Present: Bill Henderson, Rob Wojtowicz\*, Jennifer Delao, Jordan Wildermuth\*, Rebecca Swangren\*, Ray Alvarez\*

\*attendance via teleconference

* 1. Members not present: Ariel Correa, Yesenia Ojeda, Denise Camacho,
	2. Staff and Township representatives present: Tina Houdek, Director and Alicia “Lee” Beattie, Trustee
	3. Staff and Township representatives absent:
	4. Guests present: No public present
1. Approval of July 27, 2020 Minutes: Motion was made by Bill Henderson and seconded by Rebecca Swangren – all in favor.
2. Public Comments: None.
3. Youth and Family Services Department Report: Director Tina Houdek discussed entering programs into schools and working with new schools this year. See Highlights.
4. Unfinished Business:
5. New Business:
	1. Request budget for event materials and activities.
		1. Budget is $1,500.
	2. Community forum planning.
		1. Delay planning until we identify a topic the community wants to learn about.
	3. Nominations and Election of Officers.
		1. Chairperson
			1. Bill Henderson nominated Ray Alvarez for Chairperson
			2. Rebecca Swangren nominated herself for Chairperson
			3. Ray Alvarez nominated Rebecca Swangren for Chairperson
		2. Vice Chairperson
			1. Ray Alvarez nominated Jennifer Delao for Vice Chairperson
		3. Secretary
			1. Bill Henderson nominated Ariel Correa

10. Adjournment: Motion to adjourn was made by Bill Henderson at 7 PM and seconded by Jennifer Delao – all in favor.

Next Meeting: September 28, 2020 – Hanover Township -- Veteran’s Hall

Respectfully Submitted,

Ray Alvarez