

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

Interim Director
Tina Houdek, LCPC

COMMITTEE ON YOUTH

MINUTES August 26, 2019

- Call to Order: A meeting of the Hanover Township Committee on Youth was called to order at 6:34 pm by Ray on August 26, 2019, at 250 South Route 59, Bartlett, IL
 - a. Members Present: William Henderson, Rob Wojtowicz, Ray Alvarez, Ariel Correa, Aliĝa Beattie, Denise Comacho
 - b. Members not present: Rebecca Swangren, Shannon Henderson
 - c. Staff and Township representatives present: Tina Houdek, Interim Director/ Clinical Manager
 - d. Staff and Township representatives absent: None.
 - e. Guests present: Gino Martinez, Yesenia Ojeda (SHS student)
- 2. Approval of August 26, 2019 agenda: Motion was made by Ray Alvarez and seconded by William Henderson all in favor.
- 3. Approval of July 22, 2019 Minutes: Motion was made by Rob Wojtowicz and seconded by William Henderson -all in favor.
- 4. Public Comments: SHS student present, Yesenia Ojeda, shared her interest in volunteering and was invited by Lee Beattie. She stated how she appreciates adults like us that continue to volunteer and do good work at the Township. She is interested in joining and volunteering because she likes the volunteer work as it makes her feel good, but also since she needs volunteer hours for AVID at SHS.
- 5. Liaison Report: Trustee Beattie-None
- 6. Youth and Family Services Department Report: Interim Director Tina Houdek reported the resent changes such as John's retirement as well as positions

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currently available. See Department Highlights report from Youth and Family Services.

7. Unfinished Business: None

8. New Business:

Plans for the year:

- a. The team discussed the student application as well as review of bylaws. A brief discussion took place on the student application and the team reviewing COY ByLaws. The team decided that we will continue to use current student application as making changes to application will take some time for us as a committee to edit and then request changes approved by Hanover Township.
- b. Future action item for the student application and Tina will send the link and pdf files for student application and bylaws for our next meeting.
- c. The team discussed whether or not we should continue with Internet Safety presentation. Prior, John Parquette had commitment from Richard Wistocki but we were unable to confirm date. The team decided that we will move forward and Tina Houdek will make contact with Richard Wistocki. Dr. Correa will share Richard Wistocki contact information with Tina Houdek. The team briefly discussed using future dates such as Parent/Teacher conference if using SHS or the Township Center with activities that will already attract families.
- d. Youth Marketing "Be the Buzz" and the committee will develop an action plan for marketing; marketing for youth to apply for COY and marketing for public awareness of COY.
- e. Review Strategic Goals The team shared past work with John Parquette on strategic goals and that we should review them at our next meeting. The committee shared that we should self-assess goal attainment and refine our work with the COY Strategic Plan.
- 9. Adjournment: Rob Wojtowicz asked for a motion to adjourn the meeting at 7:18 pm and was seconded by William Henderson -all in favor.

Next Meeting: September 23, 2019, Hanover Township, Downey Hall

Respectfully Submitted on behalf of Shannon Henderson,

Dr. Ariel Correa

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