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, July 27, 2020

1. Swearing in of New Member: Jennifer DeLao was sworn in at 7:05 pm.
2. Call to Order: A meeting of the Hanover Township Committee on Youth was called to order at 6:45 pm by Ray Alvarez on July 27, 2020 at 240 South Route 59, Bartlett, IL

	1. Members Present: Bill Henderson, Rob Wojtowicz, Ariel Correa, Rebecca Swangren, Jennifer DeLao, Ray Alvarez
	2. Members not present: Yesenia Ojeda, Denise Camacho, Jordan Wildermuth
	3. Staff and Township representatives present: Tina Houdek, Director and Alicia “Lee” Beattie, Trustee
	4. Staff and Township representatives absent: none
	5. Guests present: No public present/no public comments
3. Approval of June 22, 2020 Minutes: Motion was made by Ariel Correa and seconded by Rebecca Swangren – all in favor.
4. Public Comments: None.
5. Youth and Family Services Department Report: Director Tina Houdek discussed offering in person and virtual programming. Reported successful programming with strong number of participants. Planning for fall programming which is dependent on how schools open. See Highlights.
6. Unfinished Business:
7. New Business:
	1. Goals: Team will focus on three goals: host Annual Celebration of Leadership Reception, partner with Hanover Township events to build a stronger relationship with the community, and host a community forum.
	2. Consideration of Meeting Schedule: Motion to amend Article V Meetings Section 1 – Meetings of COY By-Laws from “7:00 p.m.” to 6:30 p.m. was made by Ariel Correa and seconded by Bill Henderson – all in favor.
	3. Nominations and election of officers: Nominations from the Committee members will be requested for each office at the August meeting and Committee members will vote at the September meeting.

10. Adjournment: Motion to adjourn was made by Rob Wojtowicz at 7:38 PM and seconded by Ariel Correa – all in favor.

Next Meeting: August 24, 2020 – Hanover Township -- Veteran’s Hall

Respectfully Submitted,

Ray Alvarez