



## COMMITTEE ON YOUTH MEETING

Supervisor

**Brian P. McGuire**

Clerk

**Katy Dolan Baumer**

Assessor

**Thomas S. Smogolski**

Trustees

**Alisa "Lee" Beattie**

**Denise Camacho**

**Craig Essick**

**Eugene N. Martinez**

Administrator

**James C. Barr**

Director

**Tina Houdek, LCPC**

### MINUTES

Monday, September 27, 2021

1. Call to Order: A meeting of the Hanover Township Committee on Youth was called to order at 6:32 pm by Jordan Wildermuth on September 27, 2021 at 250 South Route 59, Bartlett, IL.
  - a. Members Present: Bill Henderson, Rob Wojtowicz, Jordan Wildermuth, Jennifer Delao, Corey Elton, Ariel Correa
  - b. Members not present:
  - c. Staff and Township representatives present: Alisa "Lee" Beattie, Trustee, and Tina Houdek, Director
2. Pledge of Allegiance and Per Governor Pritzker Emergency Act Announcement; Admonition pursuant to Public Act 100-0640. All COY members that were attending meeting remotely confirmed that "yes" they could hear the meeting and members present.
3. Public Comments: Nazneen Hashmi - volunteer with Hanover Township and resident of Hanover Township. Savanah Wittman – She has been with Youth and Fam services for 6 years. She started with Open gym and then snowball. Bill Henderson mentioned Knights of Columbus events such as the 5k run taking place this Saturday, October 2, 2021.
4. Reports:
  - a. Trustee Liaison report – none present as Director shared report last meeting
  - b. Director Report – The construction at the Izaak Walton Youth Canter is going amazing. Two sessions will be done in October

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regarding Youth center dialogue from programming to look and feel of the Youth Center. Trunk or Treat – October 29<sup>th</sup>. More information on calendar for events will be forthcoming. December 3<sup>rd</sup> from 5-8pm Cookies and Cocoa with Santa. The open Gym will be back in business shortly with SD U-46. They will be moving from 9 schools to 5 schools.

5. Unfinished Business: none

6. New Business:

- a. Approval of August 23, 2021 Minutes: Motion was made by Rob Wojtowicz and seconded by Bill Henderson – all in favor.
- b. New Leaders in Education reception: The committee agreed unanimously of having the event virtually and where we would be providing the new leaders with recognition and a few gift items. Tina will work on certificate and purchase a Starbucks gift card, chocolates and some other items. Tina's team will also work on the brochures and each member will work on a brief script to say when they are visiting the new leaders. Jordan will work on draft of the script and will share with the committee at our next meeting. Dialogue took shape around logistics and schedule the first two weeks in November 2021 for when and how we will be bringing the new leaders celebration to each new leader.
- c. Consensus of New Leaders: The committee looked at the list of new leaders from SD U-46 and agreed that all individuals in a new position at SD U-46 should be recognized, even if they have been at SD U-46 in another leadership position.
- d. Izaak Walton Center – see Director Report attached. At our next meeting, Tina will share a presentation on the Izaak Walton Youth Center. The committee discussed possible meeting in November at the Izaak Walton Youth Center.

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7. Adjournment: Motion to adjourn was made by Dr. Ariel Correa at 7:14 PM and seconded by Bill Henderson – all in favor.

Respectfully Submitted by,

Dr. Ariel A. Correa

Next Meeting: October 25, 2021 – Hanover Township – Downey Hall

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