

Schaumburg Township
Committee for Persons with Disabilities
Meeting Minutes
Tuesday, October 8, 2019

- I. Call to order: The meeting was called to order at 7:03 PM.
- II. Roll Call (the following were in attendance):
Trustee Liaison Diane Dunham
Coral Cerny
Mark Chereso
Bill Eliasek
Carleen Emde
Eva Feng
Andrew Miller
Megan Conway
- III. Approval of Minutes
Motion by Bill; Second by Carleen. Motion carried.
- IV. Reports
- A. Chairperson's Report
Chairperson was absent due to holiday. She sent information from the Workgroup Meeting of September 19. Updates were shared to the DDD in Illinois regarding wage increases. Further updates on legal action with Ligas and the ISC change are pending. Clearbrook is starting four new respite programs for people who do not receive funding.
- B. Trustee Liaison's Report
Trustee Dunham shared information on shred event and that the Township Board heard a special presentation from KYC on September 25 about their services.
- C. Director's Report
Written report on file. Township was just notified of two awards. Sarita Phadke, Deaf Services Coordinator, was recognized as "Senior Staff Member of the Year" by ITASCSC. She will receive the award at the Annual Education Conference of TOI in November. LIHEAP and Part C/D Open Enrollment began October 1 and caused an increase in contact with department.
- VI. Old Business
- A. Call for Art! Update
The Call for Art had low turnout. Staff reached out to local agencies and extended deadline due to school year. We will revisit project in 2020. Committee members suggested reaching out to NWSRA, Park Districts, and other agencies to do presentations on services and Call for Art.
- B. Funded Agency reports
Director Conway presented information from funded agencies and explained delays from other agencies. To date, Little City, CEL, PAL, and Take A Break have submitted reports. Director Conway explained change to reporting process.
- C. Halloween Dance Update
The Halloween Dance has 36 people registered. People can register through 10/23.
- D. Holiday Parties Updates

Next meeting is scheduled for Tuesday, December 10 2019, at 7:00 PM
At the Township of Schaumburg – 1 Illinois Blvd, Hoffman Estates, IL, 60169

Director Conway shared details about the Kids Holiday Party regarding menu, games, raffles. Bill volunteered to help serve refreshments at the Holiday Party. Director Conway also discussed the adult holiday party and that additional features will be added.

VII. New Business

A. November meeting date

Director Conway explained potential conflict for meeting on 11/12 due to conference attendance. Committee agreed to keep original meeting date and another staff person will attend meeting.

B. Discussion of 2020 Meeting Dates

Director Conway shared potential meeting dates for 2020. Committee agreed to meet on April 21 due to Township Annual Meeting on April 14. All other dates will stand.

C. Funded Agency Application

Director Conway presented a draft of the funded agency application, along with suggestions for revisions to the application. Carleen provide feedback via email. Other committee members commented that they would like to see questions relating to how the agencies measure success and how their programs serve township residents. Director Conway will send out the updated forms to our funded agency. The committee also discussed other agencies who may benefit from funding. Trustee Dunham provided feedback on Board role and that other agencies are welcome to apply.

VIII. Adjournment

Motion by Bill; Second by Carleen. Meeting adjourned at 8:14 PM.