

Schaumburg Township
Committee for Persons with Disabilities
Meeting Minutes
Tuesday, February 11, 2020

- I. Call to order: The meeting was called to order at 7:15 PM.
- II. Roll Call (the following were in attendance):
 - Mark Chereso
 - Micki Coppel
 - Bill Eliasek
 - Carleen Emde
 - Andrew Miller
 - Director Megan Conway
- III. Approval of December Minutes
 - Motion by Bill Eliasek; Second by Carleen Emde. Motion carried.
- IV. Public Comment
 - None.
- V. Reports
 - A. Chairperson's Report
 - Chairperson Coppel will once again travel to Washington DC for advocacy on disability services issues and hear about updates affecting disability community.
 - B. Trustee Liaison's Report
 - Trustee Dunham was not present.
 - C. Director's Report
 - Written report on file. Director Conway shared updates with the renovation project to the Department. The Township will host an upcoming training on PATH in coordination with the Illinois Association of Microboards and Cooperatives. The Department is also starting to plan an upcoming fun walk/run event for September. The Township finished the year as the second highest site in Illinois for distribution of ITAC equipment. There will be a community-wide event in honor of "Cook County Township Day" on June 20, 2020.
- V. Old Business
 - A. Valentine's Day Dance and Ice Cream Social – February 15, 2020
 - The event is at capacity with 100 registered participants. Each guest will receive pizza (gluten free available); ice cream sundae with toppings; and a Valentine's Day gift full of candy and handwritten Valentines.
 - Volunteers are appreciated to help serve dinner and ice cream.
 - B. 2nd Annual Breakfast with the Bunny Event – April 4, 2020
 - Staff are starting to plan the upcoming Breakfast with the Bunny event. We will be advertising and looking for volunteers to assist this special event. Registration will be available March 1. Based on feedback from first event in 2019, we will have eggs during buffet as well as craft/activities at each table.
 - C. Funded Agency Monthly Reports
 - Director Conway presented information on monthly report data from funded agencies.
 - D. Template for Annual Funding Reports
 - Committee reviewed the annual funding template in more details. Committee considered receiving quarterly reports in lieu of monthly. Committee did not think extensive demographic data was needed; but agreed that there should be a quantitative and qualitative component. Committee members are encouraged to provide additional feedback.

- E. Recommendation for Committee Membership – Andy Miller to fill vacancy for term ending May 31, 2021. The Committee voted to Recommend Andrew Miller for membership. The recommendation will be forwarded to the Board of Trustees in order to appoint to the Committee on February 26. Four Ayes; No Nays. Recommendation Approved.

VI. New Business

A. Abilities Expo – June 12 – 14, 2020

Disability Services will serve as an “Organization Sponsor” of the Abilities Expo held at the Renaissance Hotel in Schaumburg. The event will be June 12 – 14, 2020. We will pass around a sign up sheet at the next meeting if any committee members can volunteer to help during a shift.

B. 2020 Presentations – Ideas for Speakers

Director Conway updated the Committee on several scheduled programs at Township. One of the goals for the department is to host at least one educational presentation each month. Committee members are encouraged to refer presentation topics or speakers to staff.

VII. Adjournment

Motion by Bill Eliasek; Second by Carleen Emde. Meeting adjourned at 7:58 p.m.