

Schaumburg Township
Committee for Disabled Citizens
Meeting Minutes
Tuesday, February 12, 2019

- I. Call to order: The meeting was called to order at 7:15 PM.
- II. Roll Call (the following were in attendance):
 - Mark Chereso
 - Bill Eliasek
 - Carleen Emde
 - Lauren Ewan
 - Megan Conway
- III. Quorum – There was no quorum present at the meeting. All business will be approved at next scheduled meeting.
- IV. Reports
 - A. Chairperson’s Report
Chairperson was excused from meeting. No report provided.
 - B. Trustee Liaison’s Report
Trustee was not present at meeting. No report provided.
 - C. Director’s Report
Written report on file.
- V. Old Business
 - A. Status of hiring open position.
Second round interviews were concluded. An offer was accepted by Ami-Nell Scurry. Pending pre-employment checks she will be working Monday, February 25. Join us in welcoming her.
 - B. Breakfast with the Bunny new event
Event Coordinator Lauren Ewan presented information on the Breakfast with the Bunny event. Marketing outreach plan was reviewed, as well as a sponsorship outreach plan. Committee members are asked to contact a few businesses to potentially support this inaugural event. Director Conway will email a list of potential businesses. Children with disabilities are welcome to register anytime. Guests will receive a catered breakfast, special gift, and time to visit with the bunny.
 - C. CFDC Vacancies
There are currently two vacancies for the Committee. There has been great response to advertisement of new volunteers. Potential Committee members will be invited to attend the March meeting.
- VI. New Business
 - A. Letter to Governor draft review
A draft letter was presented for review. Committee members are invited to make changes or recommendations for Committee approval.
 - B. By-Laws Review/Committee
As no quorum was present, discuss is tabled for next meeting.
- VII. Adjournment
Meeting adjourned at 8:30 PM.