



Mission Statement:

To advance the professional identity of Township Committees on Youth by providing leadership, professional training, community education, and networking to enhance the quality of life for youth and families in the Townships throughout Illinois.

**Business Meeting
Hanover Township (Downey Hall)
February 23, 2023
10:00AM-12:00PM**

I. Call to order at 10:09 am

II. Roll Call

Members in attendance: Tina Houdek (Hanover Township), Dawn Arimura (Bloomington Township), Allison Kowieski (Wayne and Winfield Township -WAYS), Richard Lyon (Maine Township), Megan Trafficano (Oak Park and River Forest Townships), Ryan Dickinson (Hanover Township), Heather Mlynek (The Bridge), Luanne Pross (Elk Grove Village Township), and Terri Ransom (DuPage Township). **Absent:** Sara Marx (Ela Township).

A. Approval of Minutes from the November 14, 2022, Executive Meeting

Dawn Arimura moved to approve and Terri Ransom seconded. Motion approved.

B. Additions to the agenda

None

III. Officers' reports:

A. President: Tina

1. TOI conference was great

B. Vice President: Sara

1. Absent - none

C. Secretary: Allison

1. Updated meeting dates on website

D. Treasurer: Richard

1. Current balance \$3,476.03
2. So far 7 members who have paid dues

IV. Committee Reports:

A. Membership-Tina/Sara

1. Please pay dues (\$5 off if paid by March 31st)
2. New member: Lemont Township
3. Membership drive
4. Next year at TOI, will raffle off 1 free AITCOY membership for 2024

B. CEUs-Tina

1. License expires in November and will be renewed

C. Audit-Dawn

1. Will likely be scheduled in April

President
Tina Houdek, LCPC
Hanover Township
Youth and Family Services
250 S. Route 59
Bartlett, IL 60103
(630) 483-5799
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D. Program-Sara/Tina

1. Planning for future events
2. Plainfield is interested in hosting August event
3. Elk Grove Township interested in hosting a future event

E. Website-Richard/Allison

1. Thanks to Allison for helping
2. Richard closed registration for February workshop

F. Awards-Megan

1. Both scholarship apps have been updated and added to website
2. No completed applications received yet

G. Perspectives-Tina

1. Would like to start rotating through AITCOY members
2. Due to Tina by 25th of the previous month to put it together and send to Springfield.

H. TOI-Tina

1. No news yet for this year
2. Please start brainstorming about presenters

I. Olympics-Sara

1. Will have in-person at Ela Township this July, date TBD
2. Looking to get more members involved in this event
3. Discussed logistics of the event with new members

V. Old Business

- A. None

VI. New Business

A. May workshop—ideas/interests

1. Tina will follow up with Sara, and more info will be shared at a later point

B. August workshop

1. See committee reports

C. Proposed FY 23 Budget approval

1. Change to one undergrad scholarship. Tina moved to approve and Richard seconded. Motion approved.
2. Will update with this change and look at it again at the next meeting

D. Membership Drive

1. See committee report

E. Undergraduate Scholarship

1. See committee report

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F. Alternating Executive Meetings to other locations

1. Will continue to discuss

G. Perspectives Article Monthly Sign-up

1. Will send out Google form for sign ups

VII. Township Program Highlight and Announcements

A. Hanover Township

1. Just hired new Clinical Manager
 1. Title is now Assistant Director of Clinical Services
 2. Hired for this position, found PsyD
2. Full-time Spanish-speaking Family therapist position open
3. Open Gym – created intergovernmental agreement with U-46 to get program restarted

B. DuPage Township

1. Received \$3 million to open a food pantry
2. Using \$90,000 for ARPA funds for summer bridge program

C. Elk Grove Township

1. Starting construction on Challenge Course
2. Position approved for hiring another full-time therapist

D. Maine Township

1. Looking to hire full-time therapist
2. Successful cooking program!

E. The Bridge

1. Struggling with hiring master's level staff as well
2. Will be Wellness Committed of United Palatine Coalition and will be hosting a Wellness Event at library

F. WAYS

1. Luncheon April 11th
2. Looking to hire full-time therapist

VIII. Adjournment at 11:49 am

Tina Houdek moved to adjourn. Richard Lyon seconded. Motion approved.

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