



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.

**Executive Meeting
Hanover Township
June 27, 2024
10:00AM-12:00PM**

I. Called to Order 10:05 am

II. Roll Call

In Attendance: Tina Houdek (Hanover Township), Ryan Dickinson (Hanover Township), Dawn Arimura (Bloomindale Township), Allison Kowieski (WAYS- Wayne & Winfield Townships), Richard Lyon (Maine Township), Rene Dorn (Elk Grove Township), Amy Larsen (Addison Township), and Megan Trafficano (Oak Park Township).

Absent: Sara Marx (Ela Township), Luanne Pross (Elk Grove Township)

A. Approval of Minutes from the April 25, 2024, Business Meeting

1. Dawn Arimura moved to approve and Megan Trafficano seconded. Motion approved.

B. Additions to the Agenda

1. Nomination of Officers
2. Paid Internships

III. Officers' reports:

A. President: Tina

1. See committee reports

B. Vice President: Sara

1. Absent

C. Secretary: Allison

1. None

D. Treasurer: Richard

1. Current balance \$4335.07
2. IL Annual Report is due soon, getting signature of President today

IV. Committee Reports:

A. Membership-Sara/Tina

1. 17 or 18 currently
2. Follow up needed with those each was assigned to call

B. CEUs-Tina

1. None

C. Audit-Dawn

1. Presented at the meeting
2. Service charge resulted in a \$3 difference

D. Program-Sara/Tina

1. See under new business

President
Tina Houdek, LCPC
Hanover Township
Youth and Family Services
250 S. Route 59
Bartlett, IL 60103
(630) 483-5799
thoudek@hanover-township.org

Vice President
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Health and Wellness
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(847) 540-8380
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Secretary
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Treasurer
Richard Lyon, LCPC, CADC
Maine Township
Maine Stay Youth & Family Services
1700 Ballard Rd.
Park Ridge, IL 60068
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rlyon@mainetown.com



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E. Website-Richard

1. Will add info to website about this year's event

F. Awards-Megan

1. See New Business

G. Perspectives-Tina

1. Thank you to all helping with the assigned months

H. TOI-Tina

1. See new business

I. Olympics-Ryan/Allison

1. WAYS, Hanover Township, DuPage Township
2. 6 games
3. Thank you to those that donated requested items for the event
4. Tina will order the medals to be used

V. Old Business

- A. None**

VI. New Business

a. August workshop (August 22)

- **Location:** Hanover Township
- **Topic:** Family Systems
- Speakers are Hanover Township staff

b. Membership Drive

- Current paid members: 18

c. TOI

- **Speaker: Darryl**
 - i. Some difficulty getting information needed to send to TOI
 - ii. Discussed possible backup speakers

- **Titles**

d. Nominating Committee

- Tina and Dawn

e. Paid Internships

- Discussion of how people have approached this, amounts, contracts

f. Selection of Scholarship Awards

- Two completed applications
- **Selected Winner:** Peter Conser
- Megan will contact winner

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VII. Township Program Highlights and Announcements

A. Bloomingdale Township: Hired full time therapist

B. Elk Grove Township: Hiring full time Program Coordinator

C. Maine Township: Hired new agency Program Coordinator

D. Hanover Township:

1. Hired two full time therapists

2. Available positions:

1. Looking to hire one more Spanish speaking therapist

2. Part-time Spanish-speaking receptionist

E. Oak Park Township: Hired Girls on the Rise staff

VIII. Adjournment

A. Megan Trafficano moved to adjourn at 11:48 am & Richard Lyon seconded. Motion passed.

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