



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.

**Annual Meeting
Hanover Township—via Zoom
November 16, 2020 3:00PM-4:00PM**

- I. **Call to Order:** Meeting was called to order at 3:11 pm.
 - A. **Roll Call:** Tina Houdek (Hanover Township), Dawn Arimura (Bloomington Township), Allison Kowieski (Wayne & Winfield Townships/WAYS), Susan Fackler (Ela Township), Adam Krieger (Warren Township), and Megan Traficano (Oak Park Township)
 - B. **Approval of minutes of Business Meeting held on August 27, 2020**
 1. Motion was made to approve the minutes as presented by Susan Fackler and a second by Dawn Arimura. Moved to approve minutes.
 - C. **Additions to the agenda**
 1. Allison gaining access to AITCOY website to help with uploads and updates.
- II. **Officers Reports**
 - A. **Tina**
 1. See report
 - B. **Vice President: Susan**
 1. See report
 - C. **Secretary: Allison**
 1. See report
 - D. **Treasurer: Rich**
 1. See report
 2. Moved to accept budget by Tina Houdek, second by Megan Traficano. Motion approved.
- III. **Committee Chairperson Reports:**
 - A. **Membership: Susan and Tina**
 1. Not a lot of recruiting of memberships this year due to pandemic
 2. Need to clarify membership list with Richard
 - B. **Program: Susan and Tina**
 1. Susan is already thinking about programming for upcoming year, reaching out to possible speakers (maybe Mark Sanders?)
 2. February at Hanover Township (likely virtual), May: Ela Township, August: Oak Park Township
 3. Even after pandemic is over, allow people to join via Zoom to expand to a wider audience
 - C. **Awards: Matt**
 1. No report, not present
 - D. **Audit: Dawn**
 1. See report

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
Susan Fackler, LCSW, CADC
Ela Township
Community Family Services
1155 E. Route 22
Lake Zurich, IL 60047
(847) 540-8390
susanf@elatownship.org

Secretary
Allison Kowieski, LCPC
Wayne/Winfield Twps.
WAYS
27W031 North Avenue
West Chicago, IL 60185
(630) 231-7166 x132
waysallisonk@gmail.com

Treasurer
Richard Lyon, LCPC, CADC
Maine Township
MaineStay Youth & Family Services
1700 Ballard Rd.
Park Ridge, IL 60068
(847) 297-2510 x261
rlyon@mainetown.com



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.

E. CEUs

1. Renewal is next year

F. Website: Richard

1. No report, not present

G. Perspectives: Tina

1. Susan and Dawn's staff helped out with the "Did you know" section of the article
2. Next due to AITCOY by 9th or 10th of the month, Tina needs article by closer to 1st of the month

H. Summer Olympics

1. Will see if we can hold it this year based on how things are going during the summer

IV. Unfinished Business

- A. None

V. New Business:

A. Election of 2021 Officers: Dawn and Susan

1. **President:** Tina Houdek
2. **Vice President:** Susan Fackler
3. **Secretary:** Allison Kowieski
4. **Treasurer:** Rich Lyon

Motion to accept the slate of officers as put forward by Megan Traficano, second by Dawn Arimura.
Motion approved.

B. FY 21 Budget

1. See treasurer's report

C. Planning for 2021

1. Hanover Township doing February workshop, Ela Township do May, Oak Park do August

D. Giving Allison access to AITCOY website

1. Table until next meeting in January

VI. Agency Announcements

A. Wayne/Winfield Area Youth/Family Services (WAYS)

1. Fundraiser raffle online through this Friday November 20th. Only 17 tickets left!

2. Hanover Township Youth and Family Services

1. Found Spanish speaking therapist, started last week, going well!
2. No in-person services for next 3 weeks per governor's stay at home advisory

VII. Adjournment

- A. Moved to adjourn at 4:12 pm. Motion by Dawn Arimura and second by Susan Fackler. Motion approved.

Submitted by: Allison Kowieski

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
Susan Fackler, LCSW, CADC
Ela Township
Community Family Services
1155 E. Route 22
Lake Zurich, IL 60047
(847) 540-8390
susanf@elatownship.org

Secretary
Allison Kowieski, LCPC
Wayne/Winfield Twps.
WAYS
27W031 North Avenue
West Chicago, IL 60185
(630) 231-7166 x132
waysallisonk@gmail.com

Treasurer
Richard Lyon, LCPC, CADC
Maine Township
MaineStay Youth & Family Services
1700 Ballard Rd.
Park Ridge, IL 60068
(847) 297-2510 x261
rlyon@mainetown.com