



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 – Via Zoom
September 25, 2020 10:00AM-12:00PM**

- I. Call to order:** Meeting was called to order at 10:14 am.
Members in attendance Tina Houdek (Hanover Township), Dawn Arimura (Bloomington Township), Allison Kowieski (Wayne & Winfield Townships, WAYS), Susan Fackler (Ela Township), Rich Lyon (Maine Township), and Megan Traficano (Oak Park Township).
 - A. Approval of Minutes from the June 25, 2020, Executive Meeting.**
 1. Motion was made to approve the minutes by Dawn Arimura and a second by Susan Fackler. Moved to approve minutes.
 - B. Additions to the agenda**
 1. None
- II. Officers' reports**
 - A. President: Tina**
 - a. Will be working with TOI to do some kind of video to be part of TOI conference in November
 - b. Tina has reached out to current and past members
 - c. TOI is aiming for 200 people to participate in virtual conference
 - B. Vice President: Susan**
 - a. DCFS training was a success!
 - C. Secretary: Allison**
 - a. Will send thank you notes to presenters
 - D. Treasurer: Rich**
 - a. Will prepare audit materials and deliver to Dawn for her review, Dawn needs them by November 1st
 - b. New member: Elgin Township
 - c. Now at 12 paid members!

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
MaineStayYouth & 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.

III. Committee Reports:

A. Membership: Tina/Susan

- a. Will start membership drive again in January (2021)
- b. Also review in April/May when some townships have end of fiscal year

B. CEU's: Tina

- a. Will need to renew again next year

C. Audit: Dawn

- a. See Officer's report

D. TOI: Tina

- a. See Officer's report

E. Program: Tina/Susan

- a. Make decision for February, likely still virtual

F. Website: Richard

- a. See Officer's report

G. Awards: Matt

- a. Not present
- b. Award deadline is tomorrow

H. Perspectives: Tina

- a. Typically, due 10th of the month for the following month

I. Olympics: Susan

- a. See Officer's report

IV. Old Business

None

V. New Business

A. TOI Annual Conference Update—done virtually.

- a. Annual Meeting (will be Monday November 16th at 3 pm)
 - i. Can we put a registration on the AITCOY website?
 1. Richard will do this
- b. Awards Ceremony
 - i. Need to pick time/date for ceremony after winners have been selected
 - ii. Then invite the person that selected the winner and the winner

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
MaineStayYouth & 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.

B. Proposed FY 21 Budget

- a. Will be reviewed after the audit is completed
- b. Can increase or decrease line items
- c. Proposed budget must be available at the annual meeting
- d. Put on agenda for October meeting to vote on budget

C. Member at Large appointment: Tina

- a. Tina can appoint someone
- b. Megan has been appointed as Member at Large at this meeting!

D. Nomination Committee: Susan and Dawn

- a. 4 members that will continue in their current positions
- b. Must publish it *before* the meeting, post it on website

E. Awards and Scholarship selection will occur at the 10/22/20 Executive Meeting

- a. Tina will reach out to Matt next week to get the applications Matt received and then will send them to us ahead of time so we can review in advance and the discuss and vote on them at October meeting

VI. Township Program Highlight and Announcements

a. Bloomingdale Township

- i. Will be accepting intern(s) in late Summer/Fall 2021

b. Hanover Township

- i. Bilingual therapist is retiring next week, full-time position will be open
 1. Will take recent grad, but prefer advance license

VII. Adjournment

- A. Moved to adjourn at 11:03 am Motion made by Dawn Arimura and second by Susan Fackler.

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
MaineStayYouth & Family Services
1700 Ballard Rd.
Park Ridge, IL 60068
(847) 297-2510 x261
rlyon@mainetown.com