

Youth Services Committee Meeting Minutes Wednesday, February 20, 2008

Attendance:

Oak Park	Joint	River Forest
Connie Coleman, Ian Carroll, Mary Doheny, Anthony Gargiulo, Lynette Lovely, Kristina McClean, Val Plomin, Lee Wade	Connie Coleman, Mary Doheny, Val Plomin, Lee Wade – OP; Angie Davis, Jim Fitch, Kelly Tiara – RF	Dick Barrett, Angie Davis, Jim Fitch, Connie Geocaris, Kathy Rigali, Kelly Tiara

Also attending: Veronica Krawczyk, RFT; Clarmarie Keenan, Roberta White-Hunter, John FS Williams, OPT

Call to Order: Jim Fitch called the meeting to order at 6:50pm.

Approval of January 9, 2008 Meeting Minutes:

Oak Park: Mary made the motion to approve, Lee seconded, and the motion passed unanimously.

River Forest: Angie made the motion to approve, Kelly seconded, and the motion passed unanimously.

Joint: Connie C. made the motion to approve, Angie seconded, and the motion passed unanimously.

Public Comments: There were no public comments.

Director's Report:

- Review Supervisor and Director's reports regarding instances of teen pregnancies in the high school and availability of resources to teen moms.
- Olweus training for staff at Whittier and Beye Schools was presented on January 17 and 18, 2008 by John W. and Cmmdr. Howard.
- Rotary Board Approved \$2,500 towards support of Holiday Food and Gift Basket program and trying to raise an additional \$1,500.
- John, Bert and Team continue presenting 50 minute sessions for seven consecutive Tuesday afternoons to Oak Park Police Officers attending trainings. Using opportunity to introduce staff briefly to all Officers, detail services, programs, and interventionist program.

Liaison Reports:

Clarmarie Keenan, OPT – The Board is beginning a strategic planning process; budget presentations are coming up; the Park District of Oak Park and the Community Foundation are in discussions with the Senior Center regarding a new location.

Veronica Krawczyk, RFT - The annual audit will start after the end of the fiscal year, with the final numbers available at the end of the summer; Veronica attended a meeting regarding resources for pregnant teens at the high school, and another meeting on the development of the new YMCA in Forest Park; the River Forest Park District is conducting a needs assessment.

New Business:

Contract Program Requests - The Committee members discussed several programs that are being considered for funding. The next regular business meeting will start earlier, **6:30 – 7:30pm**, to give the Oak Park members more time to discuss the District 97 programs.

Old Business:

Joint Committee members – Oak Park’s joint committee members are: Connie C., Mary, Lee, and Kristina, with Anthony as an alternate.

Adjournment:

The Joint meeting was adjourned at approximately 8:30pm (Angie – made the motion, Connie C. seconded); the River Forest meeting at 9:00pm (Dick made the motion, Kelly seconded); the Oak Park meeting lasted another ½ hour with no formal adjournment.

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