

Youth Services Committee Meeting Minutes
Wednesday, 12/5/07

Attendance:

Oak Park	Joint	River Forest
Ian Carroll, Connie Coleman, Mary Doheny, Anthony Gargiulo, Lynette Lovely, Lee Wade	(OP) Connie Coleman, Mary Doheny, Lynette Lovely;; (RF) Angie Davis, Jim Fitch, Connie Geocaris, John Hagensick	Angie Davis, Jim Fitch, Connie Geocaris, John Hagensick, Ann Pepper, Kelly Taira

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

Call to Order: Jim F. called the meeting to order at 6:45pm.

Minutes: Oak Park – Mary made the motion, and Lee seconded, to approve the October 3, 2007 minutes. The motion passed unanimously.

River Forest - John H. – motion; Angie – second; passed unanimously.

Joint – John H. – motion; Lynette – second; passed unanimously.

Public Comments: There were no public comments.

Director’s Report:

- The Meet and Greet in November has received much positive feedback. Many people are excited at the prospect of meeting again in a similar format.
- Subcommittee met to discuss committee composition and liaison process. Please see below for details.
- There will be a pilot program for a Friday night recreation event two nights in December. There may be a proposal for additional evenings in the next fiscal year.
- John W. and Commander Howard will be presenting the Olweus Bullying Program at Whittier and Beye schools in January.

Liaison Reports:

Clarmarie Keenan, OPT – Levy process is underway. ◇ Also thanks for the November meeting with the contractors, very productive. ◇ Early childhood development program will be reviewed in re: to funding by the Board. ◇ The staff benefits package will be addressed by the Board. ◇ The Wine Stop will donate a percentage of purchases made between December 16 – 22nd to the Gift Basket program if the customer mentions the program.

Veronica Krawczyk, RFT - The levy was adopted at last night’s Board meeting with an increase of \$11,000.00. ◇ The Gift Basket Program still needs sponsors, please call if interested. ◇ The Mental Health Committee needs volunteers. ◇ The November meeting was a great opportunity to get everyone in the room for discussion.

New Business:

- Contract Liaison assignments – The liaison position is designed to act as an advocate for the Township in reference to the contractors and process for the upcoming fiscal year. Each Committee member chose an organization to work with during the process.

- Ann made a motion to approve the procedures for the contract liaisons. Connie C. seconded, and the motion passed.
- Election chair – This will be discussed after the contract year ends in March of 2008.
- Committee composition - There will be committee members specified to participate on the Joint Committee with two backup members for voting purposes. Committee bylaws are available for review if anyone is interested. Please email Roberta or Mary Doheny.
- January meeting – since next month's meeting falls so closely to the holiday, January 9th will be the first meeting in the 2008 calendar year.

Old Business – There was no old business.

Adjournment – The Committee adjourned at 7:50pm.