



Schaumburg Township
Disability & Senior Services Committee
Meeting Minutes

Tuesday, May 14, 2024

- I. Call to Order/Pledge of Allegiance/Roll Call
Meeting was called to order by Kathy Ray at 7pm. Those in attendance included:
Bill Eliasek
Judi Murray
Marilyn Pande
Carleen Emde
Kathy Ray
Andy Miller
Nancy Croke
Director Cordes

- II. Public Comments
None

- III. Approval of Minutes
 - a. Beill Eliasek moved to approve minutes from the April 9, 2024 meeting. Second by Carleen Emde. No discussion. Motion carried.

- IV. Reports
 - a. Trustee Liaison's Report
None.

 - b. Director's Report
Director Cordes provided an update on the implementation of Mon Ami. The team is on track to do training in June and go live in July, which is a month ahead of schedule. Programming continues to be held primarily off-site due to construction and will most likely continue that way through the end of the year. The DSS staff retreat in April was a success.

- V. Old Business
 - a. Committee Goals
The committee discussed its goals for the future and would like to focus on education programs. Ideas such as fraud prevention, reducing expenses, understanding AI and its ramifications for the future, fall prevention and safety awareness, CBD – what's legal and not legal, and other topics from AARP were all discussed. Discussion will continue when the committee returns in September.

 - b. Update on Building Process
Director Cordes provided an update on construction. Renovation of the upper-level restrooms continues, as does the build out in the Kenneth Young Center space. Preparation for the steel support beams for the 2nd floor addition has also started in the Kenneth Young Center space. Construction is moving along, but will move slowly until the steel support beams arrive and are in place.

VI. New Business

a. Nomination and election of Chairperson.

Kathy Ray nominated herself to be Chairperson. Hearing of no other nominations, the committee unanimously elected Kathy to be Chairperson.

b. Nomination and election of Vice Chairperson.

Judi Murray nominated herself to be Vice Chairperson. Hearing of no other nominations, the committee unanimously elected Judy to be Vice Chairperson.

c. Nomination and election of Recording Secretary.

There were no nominations for Recording Secretary. Since no single committee person was willing to take on this role, it will rotate between members each month. Director Cordes will create and disseminate a schedule beginning in September.

d. Committee Member Comments/Questions

None

VII. Adjournment

Motion to adjourn made by Bill Eliasek. Second by Marilyn Pande. Motion carried. Meeting adjourned at 7:44pm.