



**Schaumburg Township
Disability & Senior Services Committee
Meeting Minutes**

Tuesday, December 10, 2024

- I. Call to Order
The meeting was called to order by Kathy Ray at 7:00 pm.
- II. Roll Call
Those in attendance were:
Judi Murray
Nancy Croke
Kathy Ray
Marilyn Pande
Director Cordes
Carleen Emde
Trustee Steward
Bill Eliasek
Andy Miller
Assistant Director Borja
- III. Approval of Minutes
Marilyn Pande moved to approve minutes from November 12, 2024, meeting. Seconded by Judi Murray. There was no discussion and the motion carried.
- IV. Public Comments
None
- V. Reports
 - a. Chairperson's Report
Kathy Ray reported that the Barn Christmas Party was a great time. Over 150 attended.
 - b. Trustee Liaison's Report
Trustee Steward informed the Committee that he will not be running for re-election as he will be moving out of the township.
 - c. Director's Report
Written report on file.
- VI. Old Business
 - a. Discussion about Recommended Agency Funding
Director Cordes discussed the committee's agency funding recommendations. Director Cordes informed the committee that she recommended to the board for Schaumburg Police Department not to receive any funding due to duplication of services and will be asked to return the unused

money that they were awarded last year. Director Cordes also recommended Connections to Care and Hands On Suburban Chicago be awarded the funds they requested on their applications.

b. Monthly Coffee Chat Schedule

Monthly Coffee Chat every third Wednesday at 10:00 am, except January which will be the fourth Wednesday, January 22nd. Director Cordes, Assistant Director Borja and three committee members will be at each meeting. Judi Murray, Kathy Ray and Bill Eliasek will attend the meeting on January 22, 2025. This meeting will be a general chat session. Nurse Stachula will do Q & A on February 19, 2025. Assistant Director Borja distributed two packets for law firms for coffee chat topics. Committee chose A Legal Guide to Emergency Decision Making as a topic. Future topics to consider include how to cope with loneliness and aging in place.

c. Operating Budget

Operating Budget was questioned as to what it will be used for. Director Cordes explained if educational speakers have a fee, the department will fund it this year. Director Cordes advised the committee to come up with a list of how funds will be used when considering an operating budget for the next fiscal year.

VII. New Business

a. Committee Member Comments/Questions

The committee requested a review of the bylaws to consider accommodations that would increase meeting accessibility for members with disabilities, such as the possibility of virtual attendance. This matter will be discussed further at the next DSSC meeting. There was also discussion about the different transportation services offered for seniors and people with disabilities such as the township bus service, PACE, Rider Access Program, Connections to Care and Dial-A-Ride.

VIII. Adjournment

Motion to adjourn made by Bill Eliasek. Seconded by Judi Murray. Motion carried. Meeting adjourned at 7:48 pm.