



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

Tuesday, February 11, 2025

- I. Call to Order
The meeting was called to order by Kathy Ray at 6:57 pm.
- II. Roll Call
Those in attendance were:
Nancy Croke
Kathy Ray
Bill Eliasek
Andy Miller
Assistant Director Borja
- III. Approval of Minutes
Nancy Croke moved to approve the minutes from December 10, 2024 meeting. Seconded by Bill Eliasek. There was no discussion and the motion carried.
- IV. Public Comments
None
- V. Reports
 - a. Chairperson's Report
None
 - b. Trustee Liaison's Report
None
 - c. Director's Report
Written reports for January and February on file.
- VI. Old Business
 - a. Monthly Coffee Chat Topics/Schedule
The first DSSC Coffee Chat is scheduled for 2/19/25 at 10:00 am. Committee members discussed potential topics for future presentations such as educating the public on special needs and what it means, transportation services available to people with disabilities, dealing with loneliness and aging, and how to keep a positive attitude during a life crisis. There was discussion about inviting organizations to talk about their services such as NWSRA, Chicago Lighthouse, and IATP.
 - b. Committee Bylaws Update
Assistant Director Borja and committee members reviewed Committee Bylaws regarding meeting accessibility. Assistant Director Borja provided the committee with OMA statute 5

ILCS 120/7 which states the requirements for remote attendance. Andy Miller also reached out to the Public Access Bureau to confirm the requirements. Assistant Director Borja will update the Committee Bylaws to include that the committee is in accordance with OMA statute 5 ILCS 120/7.

VII. New Business

a. April DSSC Meeting

Assistant Director Borja informed committee members that the April DSSC meeting will be cancelled due to scheduling conflicts with the 2025 Consolidated Election and the Annual Town Meeting.

b. Committee Member Comments/Questions

There was discussion about having a directory of disability and senior benefits throughout the townships, villages, NWSRA, state, federal and park district programs. There was also discussion about sponsoring a disability resource fair at the township. Assistant Director Borja informed the committee about current vacancies and will be seeking new committee members.

VIII. Adjournment

Motion to adjourn made by Nancy Croke. Seconded by Bill Eliasek. Motion carried. Meeting adjourned at 7:44 pm.