



Schaumburg Township
Disability & Senior Services Committee
Meeting Minutes

Tuesday, March 11, 2025

- I. Call to Order
The meeting was called to order by Kathy Ray at 6:59 pm.
- II. Roll Call
Those in attendance included:
Judi Murray
Nancy Croke
Marilyn Pande
Kathy Ray
Bill Eliasek
Assistant Director Borja
- III. Approval of Minutes
Nancy Croke moved to approve the minutes from Tuesday, February 11, 2025 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
Assistant Director Borja informed committee members that DSS had submitted an offer letter for the Deaf Services Specialist position. Assistant Director Borja also informed committee members that award letters were sent to the funded agencies Connections to Care and HandsOn Suburban Chicago.
- VI. Old Business
 - a. Funded Agency Reports
FY25 officially ended on February 28, 2025. Assistant Director Borja gave committee members the final reports from Connections to Care and HandsOn Suburban Chicago. Assistant Director informed committee members that we are still waiting for the final reports from Schaumburg Police Department.
 - b. Monthly Coffee Chat

Assistant Director Borja informed committee members that the NWSRA will be presenting at the coffee chat in June. Assistant Director Borja reminded committee members that a presentation is scheduled for April's meeting on "A Legal Guide to Emergency Decision-Making". Assistant Director asked committee members who will be attending March's coffee chat. Nancy Croke, Bill Eliasek, and Kathy Ray wanted to attend this month's coffee chat.

c. Committee Bylaws Review

Assistant Director Borja informed the committee that after further review of the Committee Bylaws, it already states under Section V. Meetings: "All meetings and subcommittee meetings are public proceedings and shall be held in accordance with the Open Meetings Act (OMA)." Therefore, the Committee Bylaws do not currently need to be revised to state that the meetings are in accordance with OMA.

VII. New Business

a. Committee Member Comments/Questions
None

VIII. Adjournment

Motion to adjourn made by Bill Eliasek. Seconded by Nancy Croke. Motion carried. Meeting adjourned at 7:12 pm.