

## Schaumburg Township Disability & Senior Services Committee Meeting Minutes

Tuesday, May 13, 2025

I. Call to Order

The meeting was called to order by Kathy Ray at 7:00PM.

II. Roll Call

Those in attendance were:

Nancy Croke

Judi Murray

Kathy Ray

Marilyn Pande

Andy Miller

**Director Cordes** 

Assistant Director Borja

III. Approval of Minutes

Judi Murray moved to approve the minutes from Tuesday, March 11, 2025. Seconded by Marilyn Pande. 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 report on file.

## VI. Old Business

VII.

a. Monthly Coffee Chat

The schedule was discussed for the monthly coffee chat during the summer months. Assistant Director Borja informed committee members that the Northwest Special Recreation Association (NWSRA) will be presenting at the coffee chat in June. Doctor Daughters will be presenting on the topic of loneliness in the month of August.

- a. Nomination and election of Chairperson Marilyn Pande nominated Kathy Ray as Chairperson. Seconded by Nancy Croke. Hearing of no other nominations, the committee unanimously elected Kathy Ray to be Chairperson.
- b. Nomination and election of Vice Chairperson Judi Murray nominated herself as Vice Chairperson. Seconded by Nancy Croke. Hearing of no other nominations, the committee unanimously elected Judi Murray to be Vice Chairperson.
- c. Nomination and election of Recording Secretary There were no nominations for Recording Secretary. Since no single committee member was willing to take on this role, it will rotate each month. Assistant Director Borja will create a schedule beginning in September.
- d. Committee Member Applications Assistant Director Borja received an application from Donna Rogers to join the Disability and Senior Services Committee. Committee members reviewed the application and resume. Judi

Murray motioned to recommend Donna Rogers to the Board. Seconded by Nancy Croke. Motion carried.

e. Committee Member Questions/Comments Committee members had questions about the current length of their terms from when they were initially appointed. Director Cordes explained to committee members that they were all appointed for 3-year terms and that next year there will be a staggered rotation. There was discussion regarding the Administration for Community Living (ACL) funding under the Older Americans Act (OAA) and the potential funding cuts to programs such as SNAP and Medicaid.

## IX. Adjournment

Motion to adjourn made by Marilyn Pande. Seconded by Nancy Croke. Motion carried. The meeting adjourned at 7:28PM.