

Maine Township Agency Funding Special Meeting October 1, 2019

Maine Township Agency Funding Special Meeting has been videotaped.

For more detailed presentations and discussions please refer to the recorded meeting at:

<http://mainetown.com/board-meetings/>

Indexed agenda at:

[https://mainetown.com/wp-content/uploads/2019/09/agenda\\_19-10-01.pdf](https://mainetown.com/wp-content/uploads/2019/09/agenda_19-10-01.pdf)

Board Members Present: Trustees Jones, McKenzie, Carrabotta and Sweeney

Others in attendance: Dayna Berman, Richard Lyon, Marie Dachniwsky, Austin Kelso, Diane Carrabotta, Jaime Albergo, Karen Fay, Mindy Haglund, Steve Payne, Debbie Payne, Kristina Christie, Jim Huenink, Susan Shulman, Christine Somervill, Peggy Wilson, Trisha Breitlow, Nathaniel Ekman, Sonia Ivanov, Anna Klimkowicz, Fred Smyth, Jim Eaglin, Edgar Ramos, Elizabeth Novak, Mary Navarro, Angelica Schab and Wiesia Tytko.

Trustee Jones called the meeting to order at 6:05 p.m., Trustee Sweeney led the Pledge of Allegiance and Chief Deputy Tytko called the roll.

Trustee Jones asked for a motion to select Acting Chairman due to the absence of Supervisor Morask.

Trustee Jones	Motion to nominate Trustee McKenzie as Acting Chairman for the October 1 <sup>st</sup> Agency Funding Special Meeting.
Trustee Sweeney	Second.
Motion on a roll call vote as follows:	
Supervisor Morask	Absent
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Absent for this vote and present later
Trustee Sweeney	Yes

Motion carried.

In accordance with Section 80-10 (b) of the Illinois Township Code 60 ILCS 1/80-10 (b), the Agency Funding Special Meeting was called for the purpose for the Agencies which are applying for the 2020 Funding Grants, to submit their presentation to the Maine Township Board.

Agenda Item: Public Participation

None.

Agenda Item: Presentations by following Agencies:

1. Older Adult Services/Home Delivered Meals

Presentation by Jaime Albergo and Mindy Haglund. 2020 funding request: \$5,500.00.

Older Adult Services' mission is to enrich the quality of life of the older adult through a full range of services that appropriately responds to the person and he/she experiences needs and desires along the aging continuum.

See video at 2:16.

2. Center for Enriched Living

Presentation by Karen Fay. 2020 funding request: \$2,500.00.

Center for Enriched Living (CEL) empowers individuals with developmental disabilities to make choices and express opinions better prepares them to function independently and actively participate in the world around them.

See video at 17:53.

3. Northwest CASA

Presentation by Jim Huenink. 2020 funding request: \$2,000.00

NW CASA Northwest Center Against Sexual Assault mission is to facilitate the healing for survivors of sexual violence and to eradicate sexual violence in our community.

See video at 30:34.

4. North Suburban Legal Aid Clinic

Presentation by Susan Shulman. 2020 funding request: \$10,000.00.

The mission of the North Suburban Legal Aid Clinic is to provide quality pro-bono legal services in the areas of immigration, domestic violence and housing to give those in need of access to justice the opportunity to live productive and secure lives.

See video at 43:51.

5. NAMI CCNS

Presentation by Nathaniel Ekman and Christine Somervill. 2020 funding request: \$7,000.00.

The mission of NAMI CCNS-National Alliance on Mental Illness-Cook County North Suburban is to give help and hope to individuals with mental health disorders and those who love and care for them through education, advocacy, resources and peer and family support.

See video at 56:41.

6. Maine-Niles Association of Special Recreation

Presentation by Trisha Breitlow and Peggy Wilson. 2020 funding request: \$5,000.00.

M-NASR provides engaging community-based social and recreational programs and inclusion services for individuals of all ages with disabilities.

See video at 1:13:31.

7. Family Behavioral Health Clinic

Presentation by Edgar Ramos and Jim Eaglin. 2020 funding request: \$25,000.00.

Family Behavioral Health Clinic-Maryville provides community based mental health services, substance use disorder counseling and recovery services, court mandated anger management, and DUI risk education and counseling to children, adults and families.

See video at 1:20:26.

8. Northwest Compass

Presentation by Sonia Ivanov and Anna Klimkowicz. 2020 funding request: \$8,500.00.

Northwest Compass, Inc. is a 501 (C) 3 nonprofit organization that has provided various programs to the moderate and low income populations in the Northwest suburbs of Chicago. Its mission has been to enhance the community by providing emergency services, education, and empowerment which foster personal responsibility for those that are vulnerable or in crisis.

See video at 1:30:34.

9. Connections for the Homeless

Presentation by Elizabeth Novak. 2020 funding request: \$10,000.00.

Connections for the Homeless agency ends homelessness across northern Cook County through three programs: homelessness prevention, shelter and housing.

See video at 1:44:12.

10. Z Center

Presentation by Mary Navarro. 2020 funding request: \$5,000.00.

The mission of Z Center-Zacharias Sexual Abuse Center is to provide a place where survivors of sexual assault and abuse can heal, and to mobilize the community toward action to end sexual violence.

See video at 1:58:46.

11. District 63 Education Foundation-Expanded Learning

Presentation by Angelica Schab. 2020 funding request: \$50,000.00.

The District 63's out-of-school-time programs are operated by Expanded Learning. The District 63 Education Foundation exists to sustain programs delivered by Expanded Learning to the families of District 63 and Maine Township.

See video at 2:06:46.

Several questions were asked by the Agency Funding committee: Trustee Jones, Trustee McKenzie, Trustee Carrabotta, Trustee Sweeney, Dayna Berman, Marie Dachniwsky, Richard Lyon and Austin Kelso and they were answered by the presenters.

Agenda Item: Adjournment

Trustee Jones                      Motion to adjourn.

Trustee Sweeney                  Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:44 p.m.

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Maine Township Clerk