

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/2020/11/agenda_20-11-05.pdf

NOTICE IS HEREBY GIVEN that the Agency Funding Special Meeting of the Maine Township Board, Cook County, Illinois will be conducted by audio or video conference on Thursday, November 5, 2020 at 6:30 p.m. Pursuant to Senate Bill 2135 of a disaster declaration related to COVID-19 public health concerns affecting the Township, the Township Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Physical public attendance at the Township building may be limited or not feasible, so alternative arrangements for public access to hear the Agency Funding Special Meeting are available here: <https://us02web.zoom.us/j/85456409183>. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on November 5, 2020. The meeting will also be audio or video recorded and made available to the public, as provided by law.

Board Members Present: Supervisor Morask, Clerk Gialamas, Trustees Jones, McKenzie, Carrabotta and Sweeney

Others in attendance: Dayna Berman, Richard Lyon, Branka Mackic, Marie Dachniwsky, Austin Kelso and Wiesia Tytko.

Supervisor Morask called the special meeting to order at 6:33 p.m., Clerk Gialamas led the Pledge of Allegiance and called the roll.

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 2021 Funding Grants, to submit their presentation to the Maine Township Board.

Agenda Item: Public Participation
None.

Agenda Item: Approval of Minutes of September 22, 2020 Board Meeting

Trustee Jones	Motion to waive the reading and approve the minutes of the September 22, 2020 Board meeting.
Trustee Sweeney	Second.
Motion on a roll call vote as follows:	
Supervisor Morask	Abstain
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Agenda Item: Discussion and Vote on Resolution 2020-6 for Additional Interim Moneys to be Immediately Paid to the Agencies Previously Approved for Funding in December 2019- Additional Supplemental Corona Virus Relief, as Presented by Trustee Carrabotta

See video at 2:15.

Trustee Carrabotta Motion to adopt the Resolution 2020-6, A Resolution for Additional Interim Moneys to be Immediately Paid to the Agencies Previously Approved for Funding in December 2019 – Additional Supplemental Corona Virus Relief.

Trustee Carrabotta explained the purpose of the proposed resolution.

Trustee Carrabotta Motion to adopt the Resolution 2020-6, A Resolution for Additional Interim Moneys to be Immediately Paid to the Agencies Previously Approved for Funding in December 2019 – Additional Supplemental Corona Virus Relief with the proposed amendments. (See the attached Resolution 2020-6)

Supervisor Morask Second.

Discussion.

Motion on a roll call vote as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried

Trustee Carrabotta thanked the Board for passing his proposed 2020-6 Resolution.

Agenda Item: Presentations by following Agencies:

1. District 63 Foundation: Expanded Learning

Presentation by Angelica Schab. 2021 funding request: \$40,000.

District 63's out-of-school-time programs are operated by Expanded Learning. This academic year marks the 20th year of providing necessary services to the families of District 63 and Maine Township. The District 63 Education Foundation (hereby referred to as The Foundation) exists to sustain the accessibility of programs delivered by Expanded Learning to the families of District 63 and Maine Township in need of financial assistance.

See video at 18:05.

2. The Harbour, Inc.

Presentation by Jessica Wright and Terri Szewczyk. 2021 funding request: \$8,000.

The Harbour serves homeless suburban youth – a population that is often denied and underserved. The Harbour offers a myriad of programs to meet the needs of youth experiencing homelessness in N & NW suburban Cook County. They are a nonprofit, community-based, Licensed Child Welfare Agency with nearly 50 years of experience serving youth. In addition to short-term shelter and crisis intervention, The Harbour also provides up to 18 months of transitional housing in both supervised group homes and independent apartments with declining rent subsidies.

See video at 48:55.

3. Resources for Community Living

Presentation by Frederick Stupen. 2021 funding request: \$3,000.

Resources for Community Living, RCL assists adults with developmental and/or physical disabilities to live independently in their own homes/apartments. They provide support services, housing options, social group activities, family support group, vocational services, transportation, individualized skill training, and referral/partnership with other agency resources/programs. RCL offers disabled Maine Township adult's opportunities to achieve greater self-esteem, dignity and participation in all aspects of community life.

See video at 1:02:46.

4. Avenues to Independence
Presentation by Bob Okazaki, Jason Clark and Cathy McCarthy. 2021 funding request: \$50,000.
Avenues to Independence provides vocational and residential training programs to persons with autism, cerebral palsy, Down Syndrome and other intellectual, physical and developmental disabilities. Programs are located in Park Ridge, Des Plaines, Wheeling and Northwest Chicago.
See video at 1:10:42.
5. Older Adult Service/Home Delivered Meals
Presentation by Jaime Albergo and Mindy Haglund. 2021 funding request: \$5,500.
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 as he/she experiences needs and desires along the aging continuum. Older Adult Services offers community-based programs for adults and older adults. These programs are in Maine Township and serve the primary and secondary service areas of Lutheran General Hospital. Their programs include Information and Resource (I&R) and their Home Delivered Meals Program (HDM) provides meals for homebound adults who cannot prepare their own meals or who are at home recovering from an illness or surgery.
See video at 1:27:14.
6. FISH
Presentation by Ed Oken. 2021 funding request: \$4,000.
FISH is an all-volunteer group, providing free transportation to doctor's dental and other medical appointments for residents in Maine Township and all of Park Ridge.
See video at 1:40:25.
7. Glenkirk
Presentation by Kori Larson and Kim Berenberg. 2021 funding request: \$10,000.
Glenkirk provides innovate and cutting-edge programming to meet the needs of individuals with intellectual and developmental disabilities. Its mission is to provide quality, lifetime supports and services that empower individuals with developmental disabilities to participate fully in all areas of community life. Ultimately, Glenkirk's services help those they serve to imagine their best lives, explore the opportunities around them, and connect with their communities.
See video at 1:48:53.
8. Open Communities
Presentation by Maurya Delaney. 2021 funding request: \$15,000.
Open Communities' mission is to educate, advocate and organize to promote just and inclusive communities in north suburban Chicago. They seek to eradicate housing discrimination, in all its forms and against all persons, because of race, color, national origin, religion, gender, gender identity, sex, sexual orientation, disability, familial status, or source of income. Quality housing is a human right; fair housing is the law.
See video at 1:57:16.
9. Center of Concern
Presentation by John McNabola and Greg Eklund. 2021 funding request: \$50,000.
The mission of the Center of Concern is to provide housing solutions, support services, and counselling for older adults, persons with disabilities, and others in need; enabling them to live with dignity and independence. The Center is a 501(c) 3 not-for-profit organization established in 1978 by a Park Ridge woman and four friends who saw the need for a "listening post" a central information service for local seniors. It quickly expanded to meet this area's growing elderly needs. Their workforce provides timely and innovative services, assistance, and resources to overcome hardships, stabilize "at risk" residents and reduce isolation adversely affecting older adults. Supportive programs and services help residents remain in their homes, connected to their community, yet living as independently as possible for as long as possible with services that are safe and secure.
See video at 2:07:56.

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

Agenda Item: Adjournment

Trustee Carrabotta	Motion to adjourn.
Trustee Sweeney	Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:54 p.m.

Maine Township Clerk

MAINE TOWNSHIP
RESOLUTION NO. 2020-6

A RESOLUTION FOR ADDITIONAL INTERIM MONEYS
TO BE IMMEDIATELY PAID TO THE AGENCIES
PREVIOUSLY APPROVED FOR FUNDING IN DECEMBER 2019-
ADDITIONAL SUPPLEMENTAL CORONA VIRUS RELIEF

WHEREAS, on or about December 16, 2019 the Maine Township Board approved certain funding for specific non-profit/501c3/entities/persons/agencies (hereby "Agencies") via "Agency Funding Contracts" for the performing of certain specific services for Maine Township residents for set specific amounts of payment for said services, the overall payout totaling approximately \$435,000.00.

WHEREAS in April 2020 the corona virus pandemic caused a significant growth in need for the services from these Agencies to address the new and or increased numerous challenges to Maine Township residents arising from in part 1) the loss of jobs and employment as both the local and overall economies have now gone through an extended period of a shut-down/partial shut-down as a result of this ongoing pandemic with reported resulting major financial stress and challenges to persons and families including widespread loss of jobs, extensive unemployment and lack of ability to obtain employment, 2) significant increases in use and/or abuse of alcohol, prescription medications and illicit drugs use and abuse, 3) and so forth.

WHEREAS again the Maine Township Board has historically sought to provide assistance to the residents of Maine Township for such challenges and servicing needs by way of selecting paying out certain moneys to each of the said Agencies in December of each year.

WHEREAS, in April 2020 the Maine Township Board by way of resolution/motion debate and action caused an additional amount of spending equal to ten percent (10%) of the moneys so funded back in December 2019, totaling approximately \$43,500.00, to be allocated and paid out to each of the Agencies proportionate to that which each received from the overall December 2019 approved funding (i.e. each receiving an additional 10% of the moneys allocated to that specific entity in December 2019).

WHEREAS, another four plus months have gone by and these same challenges persist and in many ways are even greater premised on all that has taken place and is taking place as a result of the corona virus related challenges and government shut-downs (partial or complete) challenges, in and about the residents of Maine Township.

WHEREAS, further regular funding considerations for such Agencies is not to take place by the Maine Township Board until on or about December 2020, and the anticipated further challenges arising for Maine Township residents including that as noted herein above have caused a further urgent need for an additional duplicate 10% allocated payment (which comes to an estimated \$43,500.00) to be paid to said Organizations by the Maine Township Board mirroring the amount, allocation and means to each of said entities as the Maine Township Board had done in April 2020.

WHEREAS, said allocation and payment to each said entity would act as supplemental funds for the immediate providing of the additional services and assistance aforesaid to Maine Township residents for such needs, present and future.

WHEREAS, the Maine Township Board heard the above issues on September 22, 2020, and was prepared to pass a resolution for the full approximately \$43,500.00, but due to the need of having to go through a procedure to amend the Budget to allow for same if a payout were to be had for an amount over \$22,000.00 at that time, and to avoid delay in disbursement of said funds, the Board decided to agree to a payout of \$22,000.00 with the expressed understanding that this current Resolution would be completed and presented at the November 5th Agency Funding Special Meeting for discussion and vote as to the remaining \$21,500.00.

NOW, THEREFORE, be it is resolved by the Board of Trustees of Maine Township, as follows:

SECTION 1: The Maine Township Board hereby approves and directs an immediate additional payment of \$21,500.00 be immediately remitted to these Agencies proportionate to the moneys allocated to each of the approximate \$435,000.00 by this Board on December 16, 2019.

ADOPTED by the Board of Trustees of Maine Township, Illinois this ____ day of _____, 2020.

LAURA J. MORASK, Supervisor

DAVID A. CARRABOTTA, Trustee

KIMBERLY JONES, Trustee

CLAIRE MC KENZIE, Trustee

SUSAN KELLY SWEENEY, Trustee

Attest:

PETER GIALAMAS, Clerk