

Elmhurst Commission on Youth Meeting – Minutes

Monday August 19th, 2019 at 12:30 pm

Elmhurst City Hall – Conf. Room #2

Submitted as draft by Chairman Tamer

Call to Order:

Chairman Jackie Tamer called the meeting to order at 12:38 pm.

Roll Call:

Committee members present: Jackie Tamer, Chairperson, Beverly Redmond - District 205 (Ex-Officio), Dannee Polomsky - Alderman (Ex-Officio), Anne Zimmer, Bob Rasho, Gloria Walsh-Rock, Jan DeCoursey, Joey Kalwat, Kim Brigman, Marisa Mancini, Mark Soehn, Nick Waldemeyer, Patricia McKernan, Tim Jorgensen

Committee members absent: Derek Schlager

Public Comment:

None.

Treasurer Report

Patricia McKernan, no changes in budget

Gloria Walsh-Rock moved to approve, Joey Kalwat seconded. Voice vote.

Motion carried. Unanimous.

Approval of the June Minutes:

Patricia McKernan moved to pass June minutes, Joey Kalwat seconded. Voice vote.

Motion carried. Unanimous.

Commission Updates/Follow Ups from Last Meeting

Possible Programs for Fall

“Wake Up Call” on alcohol/drug prevention, remake of a teens bedroom.

Educate parents on the 20 warning signs in a child’s bedroom

November 7th is on hold; location TBD - Bryan Middle School, York Theatre or Superior Ambulance

Travel, set-up, 500 flyers, Parent 32-page handbook, Eventbrite set-up, surveys - \$4250

525 Foundation, Becky Savage, mother whose two sons OD on alcohol and prescription meds

Original October 22nd date no longer available; looking into November or January.

\$2,000 (reduced from \$2,000) + travel costs; 30-minute presentation, followed by a Q&A Tim and Nick/ Elmhurst Police Department have agreed to piggy-back off the presentation and Q & A to help put a local spin on the issue.

“Thrive D205: A School and Community Wellness Partnership” is the umbrella program
Launch event: Scheduled for September 23rd; 7 pm York Commons
“How to Raise an Adult”

Followed by two film screenings: Angst and Like
Seeking partners for financial support, in kind service and the community reach
Suggested donation of \$2,000

Programs Put to Vote:

Patty McKernan moves to approve Wake-Up Call, \$4250 expenses all included with potential extra for venue. Date TBD; Fall 2019. Mark Soehns seconds the motion.

Ayes - Brigman, Decoursey-Soule, Kalwat, McKernan, Mancini, Rasho, Soehn
Nays - Zimmer
Absent - Schlager
Motion Passes 8-1-1

Gloria Walsh-Rock moves to approve 525 Foundation, \$200 + travel. Date TBD; Fall 2019 with EPD discussion and Q & A. Kim Brigman seconds the motion.

Ayes - Brigman, Decoursey-Soule, Kalwat, McKernan, Mancini, Rasho, Soehn, Zimmer
Nays - none
Absent - Schlager
Motion Passes 9-0-1

Patty McKernan moves to approve moves to approve ThriveD205 Dr Moyer’s approval for \$2000 to support Thrive initiatives. Joey Kalwat seconds the motion.

Ayes - Brigman, Decoursey-Soule, Kalwat, McKernan, Mancini, Soehn, Zimmer
Nays - Rasho
Absent - Schlager
Motion Passes 8-1-1

New Business

None.

Adjournment:

Joey Kalwat moves to adjourn the meeting. Patty McKernan seconds. Voice vote. Motion carries. Unanimous. Meeting adjourned at 2:03 pm.

***Next meeting Monday, September 9th at 12:30 pm, City Hall**