

VILLAGE OF DOWNERS GROVE
Human Services Commission
Meeting
December 1, 2004

Commission Members Present: Commissioner Sue McConnell, Trisha Svehla, and Joyce Tumea

Commission Members Absent: Mike Kubes II and John Page

Staff Liaison: Andrew J. Matejcak

The meeting was called to order at 7:30pm. A quorum was not obtained. An informal discussion was held until 8:00pm.

Commissioner McConnell noted that the Health DuPage Board of Directors had agreed to disband the organization.

Commissioner McConnell also advised that the January Character Counts meeting might be an opportunity to present the commission's 40 Assets Community project update. She will check with Mike Baker regarding presenting at the January 12th meeting as well as the Character Counts presentation to the Rotary on January 17th.

Trisha Svehla suggested a presentation at a Council Workshop meeting. The January 25th meeting was identified as a target date.

A concern over the inability to obtain a quorum and the impact on the Commission's ability to implement its objectives was discussed. Andy Matejcak will draft a letter to remind members of the expectation of attending, at a minimum, 3/4th's of the meetings as well as encouraging members to speak with Commissioner McConnell, Chairperson Trisha Svehla or himself should any member have input with regard to their own or the Commission's overall attendance.

Submitted by: Andrew Matejcak, Staff Liaison.