

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Tuesday, September 2, 2003 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Present at the meeting were Members of the Board: Chynoweth, Hayes, Otto (arrived at 7:14), Patt, Whelan and Wyman – 6; absent – Huth (excused) – 1. Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum Chair Satterthwaite called the meeting to order at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Patt moved to approve the minutes of the August 4, 2003 regular meeting. The motion was seconded by Trustee Wyman and carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Patt moved to approve Town Fund expenditures in the amount of \$51,998.09 and General Assistance Fund expenditures in the amount of \$44,890.32. The motion was seconded by Trustee Wyman and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott requested that item number 2 under New Business – An Amendment Concerning the Disposition and Use of Funds Dispersed through the Town of Cunningham/City of Urbana Consolidated Social Service Program, Fiscal Year 2003-2004 (Project READ) be removed from the agenda. There were no objections.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott presented **Approval of Revised Day Care Program Rules** for Town Board consideration. Revisions to the township Day Care program have become necessary due to the changes in subsidies available to low income families and the increase in the number of day care providers that offer services to low income families. A survey was sent to approximately 26 day care facilities in Champaign-Urbana. Based on the information from those surveys, Supervisor Elliott recommended that the daycare program for FY 04 continue to fund facilities serving Urbana families based on the number of "child care days" reported by the day care facility for families qualifying for Illinois Department of Human Service subsidies. Revisions in the handbook, application form and contract have been made to replace any reference to Title XX eligibility to IDHA eligibility.

Following debate, Trustee Patt moved **Approval of Revised Day Care Program Rules**.

The motion was seconded by Trustee Wyman and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Satterthwaite declared the meeting adjourned at 7:14 p.m.

Tod Satterthwaite
Chair

Phyllis D. Clark, Town Clerk

Cunningham Town Board

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*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: October 6, 2003