



240 S. Illinois Route 59, Bartlett, Illinois 60103

**Hanover Township Senior Center
Veterans Hall**

**Minutes of the Meeting of the Senior Citizens Services Committee
Monday, March 8, 2021
1:00 PM**

- **Call to Order and Roll Call**

- Meeting was called to order by Chairperson Naomi Walters-Lenoci at 1:00 PM on March 8, 2021
- Roll call was conducted by Tom Lathara, Secretary
 - Present: Carla Fruhauf, Larry Bretz, Naomi Walters-Lenoci, Walter Gramiak, Peggy Bucaro, Lynn Nelles, Tom Lathara.
 - Present (Aging Services Team): Megan Conway, Jamie Zbrzezny, Linda Steininger, Frances Domingo.
 - Public:
- Pledge of Allegiance
Chairperson Naomi Walters-Lenoci led the pledge of allegiance recitation.
- Public Comments:
None.

- **Reports**

- **Chair Person's Report**

Chairperson Naomi Walters-Lenoci remarked that the Board meeting which was scheduled for March 16 was postponed to March 23rd. She also said that plans are afoot to open the gift shop. This is one the revenue streams and modalities are being worked out to safely start operations. The proposed account transfer to the township finance department is likely to take place in the new fiscal year.

- **Treasurer's Report**

Treasurer Lynn Nelles presented a report for the period ending February 28, 2021 and 'Profit & Loss Budget vs Actual' from April 2020 through February 2021.

It was recommended to correct the storage unit expenditure transaction narrative to add clarity. Treasurer Lynn replied to members' queries to their satisfaction during the short discussion.

A motion was moved to approve the treasurer's report as presented by Larry Bretz seconded by Carla Fruhauf. All the members voted 'Ayes'. Motion carried.

- **Trustee Liaison's Report**

In the absence of Trustee Liaison Craig Essick, Megan Conway informed the Board meeting which was scheduled for March 16 was postponed to March 23.

In addition, the April 6th meeting schedule is also likely to change due to the election and Annual Meeting. Township is planning to purchase the adjacent property, a parcel of 16 acre plot, immediately south of township campus. This is expected to open up new avenues for future growth.

- **Director's Report**

Director Megan Conway presented the February 2021 report.

- Transportation manager Linda Steininger resigned with effect from Friday, March 12th. Director Megan Conway She expressed her appreciation for the outstanding services of Linda Steininger.
 - Social service manager Diana Gomez is on maternity leave and during her absence, Frances Domingo serves as the interim Social service manager.
 - Congratulations to Marilyn Perri, for her service Excellence in Service Award from Hanover Township.
 - Township along with Albertson/Jewel Osco, is conducting a Corona virus vaccination event at the senior center on March 11, 2021.
 - Nutrition Manager Marilyn Perri got approval to add two more meal options to the curbside/congregate menu in May and June.
 - Township will also serve as a polling center on April 6 for elections. Everyone is encouraged to vote.
- **Unfinished Business**
None
 - **New Business**

Minutes:

Chairperson Naomi Walters-Lenoci presented the last meeting minutes for discussion and approval. Two corrections were suggested - Page 11, change January minutes date to January 11, 2021 and on page 12, change budget for entertainment from \$500 to \$800.

A motion was moved to approve the February 8, 2021 meeting minutes with above corrections by Carla Fruhauf, seconded by Larry Bretz.

All the members voted ‘Ayes.’ Motion carried.

- **Other Business**

Chairperson Naomi Walters-Lenoci encouraged everyone to come up with ideas for spring fundraising. Considering the pandemic impacted business season, restaurants are reluctant to participate, as they have done in the previous years by donating 20 percent of certain receipts.

Some of the suggestions include

- Cheese cake (Carla Fruhauf will additional information on this)
- Decorated sugar cookies, Carrot cake etc.

Director Megan Conway presented details on the proposed senior care pilot program planned to be launched on October 1, 2021.

Outstanding Service Award:

In recognition of the exceptional service rendered, Char Kampfranz, was presented with 'Outstanding service award'. This included a laudatory Citation and gift certificate. Chairperson Naomi Walters-Lenoci complimented Char’s excellent service at the transportation department.

There was no other business on the agenda to transact.

Meeting adjourned by 2:35 PM.

Next meeting is scheduled for April 12, 2021.

Respectfully Submitted,

Thomas Lathara,

Secretary

Hanover Township Senior Citizen’s Services Committee