

**Hanover Township Senior Center
Veteran's Hall
Meeting of the Senior Citizens' Services Committee
Monday, June 14, 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 Monday, June 14th 2021
- Roll call was conducted by Tom Lathara, Secretary.
 - Present: Carla Fruhauf, Larry Bretz, Walter Gramiak, Peggy Bucaro, Lynn Nelles, Tom Lathara, Craig Essick.
 - Present (Senior Services Team): Megan Conway, Frances Domingo, Florie Sposito.
 - Public:
- Pledge of Allegiance
Chairperson Naomi Walters-Lenoci led the pledge of allegiance recitation.
- Public Comments:

Reports

- **Chair Person's Report**

Chairperson Naomi Walters-Lenoci expressed her gratitude for the support and sympathy expressed by the senior service committee members at the passing of her daughter Susan and husband Joe.

In her personal 'Thank you' card she stated 'Dear fellow committee members & staff, Thanks for the beautiful flowers for Susan and Joe's funeral. They were stunning. Your thoughts, concern and prayers have meant a lot. Thanks, Naomi.'

The slim staffing during the summer season is a matter of concern. Director Megan Conway acknowledged the staffing shortage.

One of the recommendations for fund raising is a virtual auction of sports goods, autographed memorabilia to be precise. 'Jim' of JVD sports made a presentation on the details of the process.

JVD Sports is a consignment company. He will provide recommendations of the Items likely in demand in particular events. JVD will deliver memorabilia items along with certificates of authenticity to the local events. It is suggested to mark up 20- 25 percent above 'You pay Price' for the opening bid. There is no out of pocket cost to the client. Price is paid to JVD, only after items are sold. Client is responsible for any breakage of damage to the items while in their custody.

JVD Sports is 36 years in business and the prices are approximately 60% of the retail price

He also recommends a \$5 increment auction to make the effort worthwhile. Joe's consignments mostly pertain to sport stars. He also has a few film stars, music, boxing memorabilia as well.

He recommended Auction firm 'GiveSmart'. Joes does not have a formal contract for the engagement.

Treasurer's Report

There were no disbursements during the reporting month.

Treasurer Lynn Nelles, presented a report for the period ending May 31 2021 and 'Profit & Loss Budget vs Actual' from April 2020 through May 2021.

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**

Trustee Liaison Craig Essick, informed the Board meeting will be on June 15th, 6:30 PM.

The board will organize a ‘World Elder Abuse awareness’ day on June 15 2021.

Emergency services space is being designed and built in the new property.

A proposal is presented to shift regular activities from Issac Walton satellite office to youth center. Issac walton center can then be used for activities and event occurring infrequently.

Director’s Report

Director Megan Conway presented the May 2021 report.

- Aging services is experiencing staffing shortages, especially in the Nutrition, Transportation departments. Jamie Zbrzezny, program manager is leaving.
- The application for the In-Home Care program was submitted to the state of Illinois department of public health. Before we can proceed with the program, we need a provisional license which will take approximately 60 days.
- Changing Guidance: Aging services are maintaining mask and safe distance protocols for now. We are expecting additional guidance soon in this regard.
- Discussions are in progress regarding reopening onsite dining. Two surveys are issues to gauge clients’ interests and concerns.

- **Unfinished Business**

For fundraising purposes, a plain cheese cake sale is planned on July 26, national cheesecake day. Flyers are available at the Aging services website.

- **New Business**

Minutes:

Acting Chairperson Larry Bretz presented the last meeting minutes for discussion and approval.

A motion was moved to approve the May 10 Monday 2021 meeting minutes by Lynn Nelles, seconded by Carla Fruhauf.

All the members voted ‘Ayes’. Motion carried.

- **Election of New Office-Bearers**

Position	Candidate	Proposed	Seconded	Accept/Decline
Chairperson	Naomi Walters-Lenoci	Lynn Nelles	Larry Bretz	Accepted
Vice Chairperson	Larry Bretz	Naomi Walters-Lenoci	Lynn Nelles	Accepted
Secretary	Peggy Bucaro	Carla Fruhauf	Tom Lathara	Accepted
Treasurer	Carla Fruhauf	Naomi Walters-Lenoci	Peggy Bucaro	Accepted

- **Other Business**

None

Outstanding service Award:

In recognition of the exceptional service rendered by the Social Service manager Frances Domingo was presented with an 'Outstanding service award'. This included a laudatory Citation and gift certificate. Frances's dedication and diligence helped smooth functioning of the department.

There was no other business on the agenda to transact.

Meeting adjourned by 2:30 PM.

Next meeting is scheduled for Monday July 12 2021.

Respectfully Submitted,

Thomas Lathara,

Secretary

Hanover Township Senior Citizens' Services Committee