



240 S. Illinois Route 59, Bartlett, Illinois 60103
Hanover Township Senior Center
Multipurpose Room
Meeting of the Senior Citizens' Services Committee
Monday, September 13, 2021 – 1:00 P.M.

- **Call to Order and Roll Call**

Chairperson Naomi called the meeting to order at 1:00p.m.

Roll call: Carla Fruhauf, Larry Bretz, Walter Gramiak, Peggy Bucaro, Naomi Walters-Lenoci, Lynn Nelles, Tom Lathara – all present

Guests: Dino Kazeos, Megan Conway, Diana Gomez, Lisa Perrone, Marilyn Perri

Pledge of Allegiance

Public Comment: None

Naomi did advise our guests that if during the meeting they have a comment to make on any topic to please raise their hands. We appreciate their input.

Reports

- **Chairperson's Report**

Naomi thanked Megan for the Gift Shop Deposits by Fiscal Year—would like a few changes.

Please add 2021-even though Gift Shop was closed due to pandemic, we do want to show the year and the few months it was open early on. Also please make notation for April and November that we sold special holiday wreaths during this time so sales were higher than normal. Megan will update and we can discuss at next meeting. Megan can also create a report for the various fundraisers which would be very helpful.

Since Dino and Lisa are new to their roles at the Township, Larry advised why we do fundraising—to have the ability to purchase items that may be outside what the Township funds would provide—for example we purchased new dishes for the Café, computers; tablets for the transportation buses and more. We also provide “scholarships” for Township residents who would not be able to pay for certain events, off site trips. We put \$50 in their “account” at the Township to cover these expenses.

Treasurer's Report

Carla reported that we have a total of \$63,720.86 in our accounts. Naomi had several questions. One was regarding the \$200 for the Bingo license—it was originally out of the regular checking account instead of the Bingo checking. We want to be sure that this is corrected.

Naomi discussed the signers for the new accounts. It was determined that only one person needs to go to the bank-Naomi will take care of this.

It was noted that deposits for the cheesecake fundraiser and gift shop deposits were not deposited on time. An error occurred and the funds were brought back from accounting and were in Megan's drawer—these will be deposited and will be reflected on the next Treasurer's report.

A motion was made by Larry Bretz to approve the Treasurer's Report—seconded by Lynn Nelles—roll call: all ayes.

Trustee Liaison's Report

Trustee Craig Essick is traveling and unable to attend.

Director's Report

Megan discussed the recent Board meeting for the community regarding the plans for the newly acquired property next door—she indicated that the meeting was not well attended by residents. The plan is to renovate the guest house for Emergency Services so they can vacate their current location in town. There was also a discussion about renovating the big house vs new construction---appears that it will be less expensive to renovate than new due to the hike in construction costs and materials. This is a long-range plan for the plans for the property. Also, there are many issues regarding annexing the property into the Village.

As things unfold Megan will report to the Committee.

Caleb Hanson had a company fit covers for the catalytic converters on the buses due to the many times these have been stolen.

Megan said that the Township Board met and they will mandate vaccines for employees unless medical or religious reasons. If no vaccine, they will have to have weekly PCR tests. This does not include volunteers.

Megan advised of new staff and also plans for the open positions. Char (Transportation) will be retiring in January. This will be posted internally for two weeks prior to open search.

They will be re-posting several open positions: Program Specialist, PT Home Care Assistant; and Kitchen Assistant. Megan is sending info to area colleges such as ECC—perhaps internships.

Café is back to normal hours – no curbside pickup.

The recent Just for the Health of It was a huge success—held outside and well attended.

Thursday, Sept 16th is the Food Truck event on our site – there will be shuttles from Village Church and from the Metra station. We were not able to utilize the parking lot at Liberty School due to U46 rental rules. Gift shop will have three tables to sell their wares!

Aging Services is busy—LIHEAP is starting now—in person and phone appointments. Medicare sign up will be starting shortly—always a busy time for all.

Library and computers are open for use.

Club 59 is going to the printer for Nov/Dec—we will include October activities in there to refresh peoples' minds regarding upcoming holiday happenings.

Naomi mentioned that it is great to see the numbers going up, up on Page 6 with the activity report.

Recent Art exhibit went well—thanks to Linda Kay for her assistance.

Question was raised about the new Woodman's for transportation—previously Stratford Square had been on the routes. Megan/Dino will check on this and advise.

Dino and Lisa gave a short bio of their past work experience and they both look forward to working with staff and residents at the Township. Welcome to both!

Unfinished Business

Vending machine project—had several companies come out—one wanted a guarantee of a certain dollar amount! Another company would have a soda/snack combination but costs were higher for the items- \$1.25 for a can of pop. Megan did have conversation with Joe Morehouse (previous vending machine co.) He will discuss with her; go over options. We would have our volunteers fill the machines—maybe better signage; new location for machines and check pricing to cover costs. Will discuss at next meeting.

Question was raised when coffee would be back—have to wait for numbers to be better for safety.

New Business

August 9 meeting minutes—one deletion noted regarding Knitting club donating to Gift shop. Amended minutes motion made by Larry Bretz seconded by Carla Fruhauf. Minutes approved.

Recognition of Staff—the September honoree will be moved to October. Naomi is open to any names to be recognized. Wally suggested that we don't have to have a recognition each month. Please let Naomi know if you have any name suggestions.

Upcoming fundraisers: The flyer for the Apple Cider donuts will be updated and sent out.

It was decided not to sell Taffy apples as the profit margin was not worth the work.

Café Cruisin' – Flyer from My Cocina is ready – Megan will make minor grammatical corrections.

Thursday 9/23 – donation will be for food only (in house or pick up).

O'Hare's Pub – October 18 and 19th.

Gift Shoppe – Hours are Tues and Thursday 10-3. In November and December will be have a ½ price sale for anything \$4 and up to clear out the stock that we have. Beading Club items will not be included in sale. We can increase the hours but need volunteers to man the shoppe.

Other Business - None

Adjournment

Motion made to adjourn by Larry Bretz, seconded by Carla Fruhauf.

Respectfully submitted,

Peggy Bucaro, Secretary

Hanover Township Senior Advisory Committee