

**Hanover Township Senior Center
Lower Level Multi-Purpose Room
Meeting of the Senior Citizens' Services Committee
Monday, November 8, 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: Craig Essick (Trustee Liaison), Megan Conway, Diana Gomez, Lisa Perrone, Marilyn Perri

Pledge of Allegiance.

Public Comments:

None

Reports:

Chairperson's Report

Naomi advised that the success of the Café Cruisin' at O'Hare's Pub! Naomi commented on several changes in the building—Vending machine up and running and very popular; coffee machine will be coming—waiting for a filter; water fountains coming back soon; lots of new people coming into the building. A big THANKS to the programming staff! Also acknowledged the great job that Social Services is doing with the Medicare Part D appointments and the Adopt-a-Senior Holiday tree –almost all tags have been taken—105 recipients!

Treasurer's Report

Carla presented the Treasurer's Report – motion made to accept by Larry; seconded by Peggy- all ayes. Megan will give a copy of the deposits to Carla for her follow up.

Trustee Liaison's Report

Craig advised that the 2021 audit has been approved! He discussed the adjacent property and reported that work is being done on the Emergency Services area—working hard to move them to the renovated building. The long range plan has a timeline of approximately 4-5 years for completion. He mentioned the great improvements at the Izaak Walton facility—will now be a Youth Center. Staff has been moving there from other locations. He also thanked the Senior Advisory Committee for everything they have done with various fundraising events.

Director's Report

Megan presented the Executive Summary from Township. It was noted that in the goals (page 3) there were no goals regarding Seniors. Megan talked about collaborating with other community partners (such as other Park Districts for example) to coordinate some other activities such as using Hanover Park pickle ball courts – at a reduced rate. This could supplement activities that we do not have space in our buildings. Tom asked about light exercise machines—is this an option for us. Megan discussed space limitations. Discussion about adult outdoor playgrounds—costly. There are few in the area—Volkening Park, Heron's Landing.

Megan gave an update on open positions- working on hiring 2 P/T in home assistants to work with Renee; Juanita took over Char's transportation position; Wendee is the new kitchen assistant—we had better response when title was changed to "Nutrition Assistant"; Tammy is our new Programming Specialist.

Regarding day trips-waiting for a response from our attorney—will our current waiver be sufficient or need updating. We are hopeful for summer trips!!

Page 9 of report—the numbers are awesome—many of them already match all of 2020 – great job to all!

Marilyn is doing a great job finding substitutes as she deals with supply issues—some companies don't have all the product and then we don't meet the dollar amount for delivery. She is being very creative—thank you!! There was a question about qualifications for Home Delivered Meals – Catholic Charities does the assessment—age 60+, Hanover Township resident; there are no income/asset guidelines. The issue if the person has difficulty shopping and/or preparing meals. Emergency meals are on a case-by-case basis—someone recuperating from illness/surgery for example.

Unfinished Business

Café cruisin' (October) Very successful event at O'Hare's Pub - \$350 will be sent by Peggy Vance.

Gift Shoppe- November & December anything \$4 or over (excluding beaded items) will be 50%. The past Saturday sales made \$250!

New Business

Motion made to approve October 11th meeting minutes by Larry; seconded by Carla – all ayes.

Recognition for Staff- Florie for November—thanks for all that you do!
Please let Naomi know of any future recipients for this award.

Decision made to have Paczki Day on Feb 28th! Discussed possibly only having 3 flavors to make things easier. Marilyn will donate the plastic donut boxes. We will approach Mariano's as the time gets closer.

See above regarding Ye Olde Gift Shoppe.

Café Cruisin' February 10 11 a.m.- 10pm – One Twenty Live –20% donated for food items that day! See flyer in packet.

Approval of 2022 meeting dates- motion made by Peggy; seconded by Larry.
Megan advised that tax help will be from Feb-April in the MPR—we will have to move our meeting during that time if there is a room conflict.

Megan discussed the Aging Services FY22 Accomplished Goals and the FY23 Department Recommended Goals. Our accreditation goes through 2023. On 4/1/2022 NIU will be working with the staff on Strategic Planning-build up departments that need assistance. Megan will work on adding verbiage regarding our discussion of using other area facilities to supplement the activities/facilities that the Township has at this time.

Other Business

The December 13 meeting will be breakfast at Brianna's (Streamwood) at 9:00 a.m.

Note: Next meeting is January 10th not 3rd as noted on November agenda.

Adjournment

Motion made by Larry seconded by Carla – all ayes.

Respectfully submitted,

Peggy Bucaro, Secretary
Hanover Township Senior Advisory Committee