

**Hanover Township Senior Center
Multi-Purpose Room
Meeting of the Senior Citizens' Services Committee
Monday, August 8, 2022 – 1:00 PM**

Call to Order and Roll Call

- Meeting was called to order by Chairperson Larry Bretz at 1:00 PM on Monday, August 8, 2022.
- The roll call was conducted by Tom Lathara, Secretary.
- Present: Naomi Walters-Lenoci, Larry Bretz, Walter Gramiak, Lynn Nelles, Peggy Bucaro, Tom Lathara.
- Present (Aging Services Team): Diane Gomez, Dino Kazeo, Lisa Perrone.
- Public:
- Pledge of Allegiance
Chairperson Larry Bretz led the pledge of allegiance recitation.

Public Comments

- Marilyn Perri commented on the need to restrict the number of meals that can be ordered 'to go'. We have started to give out boxed meals instead of tin foil wrapped. Now, the number of meals requested has gone up from 17 to over 30.

Reports

- **Chair Person's Report**

Carla Fruhauf has resigned. Her service to senior committee, especially the help with fundraising is appreciated. Lynn Nelles is nominated to the role of treasurer for the remainder of the term. Lynn accepted the role.

A motion was moved to appoint Lynn Nelles to the role of treasurer for the remaining Term by Walters-Lenoci, seconded by Peggy Bucaro.
All the members voted 'Ayes'. Motion carried.

- **Treasurer's Report**

Monthly report ending June 2022

Lynn Nelles presented the monthly report ending June 2022.

Starting balance - \$71,700; ending balance - \$75,018.

A motion was moved to approve the treasurer's report as presented by Peggy Bucaro, seconded by Naomi Walters-Lenoci.

All the members voted 'Ayes'. Motion carried.

- **Trustee Liaison's Report**

The trustee could not attend the meeting.

- **Director's Report**

In the absence of director Megan Conway, Lisa Perrone presented the July 2022 report.

- The second annual cheesecake fundraiser was a success. The event raised \$305 for the senior committee. Many thanks to committee member Cara Fruhauf for coordinating with Eli's Cheesecakes.
- Several participants joined staff on Sunday, July 30 for the streamwood Summer celebration parade. The participants and staff decorated the float with jungle

themes and handed out bracelets and candy to the parade-goers.

- The department was notified on August 2 that the license from the state of Illinois Department of Public health will need to be renewed within 120 days. Staff are working on a recertification program.
- The mental health board also announced that annual funding applications are available. The department receives funding for four programs. The ageOptions funded programs are Congregate dining, Home delivered meals, Senior center and Transportation.
- The department is now fully staffed. Carla Fruhauf, who served as senior committee member for many years, resigned. Her services are appreciated.
- There are several upcoming township events. There will be dedication of Walter-Lenoci Reserve on Saturday August 27 at 9:00 am.
- A Christmas party at Barn(Hoozer Park) is under negotiation.

Unfinished Business

New Business

- **Minutes:**

Chairperson Lary Bretz presented the last meeting minutes for discussion and approval. A motion was moved to approve the Monday, July 11, 2022 meeting minutes by Naomi Walters-Lenoci, seconded by Walter Gramiak. All the members voted 'Ayes'. Motion carried.

- **Other Business**

Holiday Party assistance: Devora Murillo, Volunteer program coordinator presented Request support for Holiday parties - Christmas and Halloween.

A motion was moved to provide assistance to the tune of \$700.(Halloween \$300, Christmas \$400) By Peggy Bucaroi, seconded by Lynn Nelles. All the members voted 'Ayes'. Motion carried.

- **Winter Coats for Transportation Employees assistance:**

Dino Kazeos, Transportation Manager presented request support for purchasing Winter Jackets for Transportation employees.

A motion was moved to provide assistance to the tune of \$1200 By Naomi Walters-Lenoci, seconded by Tom Lathara. All the members voted 'Ayes'. Motion carried.

- **Outstanding Employee Award:**

It was decided to provide outstanding Employee award to Chris Crone in September and Rene Lolyd in October 2022.

- **Outstanding Employee Award:**

In recognition of the exceptional service rendered by Rick Nelson, he was presented with an 'Outstanding service award'. This included a laudatory Citation and gift certificate. Rick's attitude, enthusiasm and hard work was particularly lauded.

- **Round Table:**

Chairperson Lary Bretz introduced a round table event, where every attendees is given an opportunity to make a recommendation.

Dino: None

Lisa: would like to see the committee members in the upcoming parties.

Diane: Get more participation in services. In the absence of sponsors, social services may come back to SS for items like bankers boxes to keep items safely.

Walter : Appreciates Lynn bringing her friend Gloria to help out at the sale.

Lynn: Carla is missed. Send her a nice note of appreciation.

Naomi: Plan to form a hip group 'The Gift Shop girls'. An appropriate T Shirt will be designed to use on food truck festivals and such occasions.

Peggy: During visits with vendors for programming fund raising, go in groups.

Tom : Prepare and provide garden patches for seniors with green thumb interested in growing vegetables and flowers.

There was no other business on the agenda to transact.

The meeting adjourned by 2:10 PM.

The next meeting is scheduled for September 12, 2022.

Respectfully Submitted,

Thomas Lathara,

Secretary

Hanover Township Senior Citizen's Services Committee