

**Hanover Township Senior Center  
Lower-Level Multi-Purpose Room  
Meeting of the Senior Citizens' Services Committee  
June 10, 2024 – 1:00 PM**

1. The meeting was called to order at 1:02 p.m.
2. Katy Dolan Baumer swore in the newest member Clint Baker.
3. Roll Call: Peggy Bucaro, Larry Bretz, Lynn Nelles, Clint Baker, Naomi Walters-Lenoci, Tom Lathara, Peggy Deyne.  
Trustee Craig Essick  
Aging Services Team: Megan Conway, Diana Gomez, Lisa Perrone, Dino Kazeos  
Public: Jeanine Baker
4. Pledge of Allegiance
5. Public Comments – None
6. Reports
  - A. Chairperson's Report  
Once again, the numbers are fantastic.
  - B. Treasurer's Report  
The numbers reflect through the end of April. We started with \$82,075 with an income of \$2,825.53, there were no expenses, and our ending total was \$84,900.53. Due to the timing of the report, expenses will show up in May's report.
  - C. Trustee's Report – Craig Essick  
The Board appreciates all the hard work the committee does.
  - D. Director's Report  
We have two new hires, and we are in the middle of round 2 interviews for the Home Care Assistant vacancy.  
Naomi reported that a "Secret Santa" purchased meal tickets for everyone the helps out in the Gift Shop for all their hard work.  
The gift was donated Anonymously so a Big Thank You to whomever that was.  
Continuing the report, The Freedom Car Show was on 6/21 from 5-9.  
There are new changes to the Food Service Process. Visitors 55 or younger are suggested to pay \$8.00 and those 60 or over \$5.00. There is a new "check in" procedure where visitors will be given a key to help give an accurate account of meals given each day.  
  
We then discussed the presentation of the Home Delivered Meals and perhaps if there might be a better substitution for the Styrofoam we presently use.  
  
H.T. creates is an Art Exhibit that will run from 8/1-8/28 with an artist reception on 8/1.  
Many of our programs have resumed and many new ones will be starting.

Megan had a special gift that was delivered to Tom from a resident that he had made personal visits to while that person was ill. The family was very grateful for the compassion that Tom had shown and how he helped that person in their final hours.

Discussion was then turned to the “Suggestion Box” requests. If a person signs their request an attempt is made to answer them, but anonymous requests cannot be directed to a person.

Naomi was proud of the gift items the shop offers for sale. Much time and effort are put into determining the cost and verification of the items.

One last note, the number of planned program participants from May 2023, went from 1,757 to 1,868 in May 2024.

## 7. Unfinished Business

### A. Year Long Fund Raising

We chose to table this discussion. We need to consider who would administer this? We need a minimum of 72 people; we would have to sell 6 tickets a month. \$25.00 per ticket? It could be profitable if advertised well. A roll call was done on tabling all ayes.  
(note-Tom had to leave at 2)

### B. Café Cruising

Sweet Basil Café was on 6/25 they offered to give 15% back to Streamwood.

## 8. New Business

A. Approval of May minutes - Naomi made the motion, Larry seconded (as corrected after a change in the name of Heritage Landings) all ayes.

B. Recognition of Staff – David in May but not able to attend so perhaps give it to him at July meeting and Recognition to Caleb in July for all his work not only here but at the Kite Event. They expected maybe 200 and 600 showed up!

C. Discussion of By-Laws – every four years we should at least look at and perhaps update or change our by-laws. Article III section C regarding associate memberships, no requirements for attendance or residency shall apply but it may stimulate an interest in our group and help to promote what the township does. Article III section I perhaps we should as “as needed” when it comes to the fundraising committee.

Also, since we don’t have a stand-alone checking account we should strike part B of Article V the second sentence regarding four signatures.

Megan will update our suggestions for the next meeting.

(note – Lynn had to leave at 2:10)

## 9. Other Business

A. Food Truck Festival – It will be September 19<sup>th</sup> from 5-8. We have 10 Vendors; all departments will have games. There will be two acts on the stage, an opening act from 5-6 and then the group from last year from 6-8. If you know of any other food truck vendor, you can direct them to Tom Kuttentberg.

There being no other business Larry moved and Naomi seconded to adjourn at 2:29 p.m.

Respectfully submitted

Peggy Deyne