

**Hanover Township Senior Center**  
**Lower Level Multi-Purpose Room**  
**Meeting of the Senior Citizens' Services Committee**  
**July 8, 2024 – 1:00 PM**

**Call to Order and Roll Call**

The meeting was called to order at 1:00 PM by Chairperson Peggy Bucaro.

Roll Call: Peggy Bucaro, Larry Bretz, Lynn Nelles, Clint Baker, Naomi Walters-Lenoci, Tom Lathara, Peggy Deyne

Aging Services Team: Megan Conway, Diana Gomez

Public: None

**Pledge of Allegiance**

Chairperson Peggy Bucaro led the pledge of allegiance recitation.

**Public Comments**

There were no public comments.

**Reports**

**Chairperson's Report**

Once again, the staff is always on the go to offer better and more services. The meal numbers are great even after the increase in price.

**Treasurer's Report**

**Monthly report ending June 2024**

We had a starting balance of \$82,075 with an income of \$3,098.89. Our expenses were \$1,020.42 for an ending balance of \$86,979 (and change). Motion to approve the report was moved by Naomi Walters and seconded by Peggy Deyne. Motion carried.

**Trustee Liaison's Report**

The Board will be meeting on July 23<sup>rd</sup> it will also include an Open Land meeting at 6pm, before the regular meeting at 7pm, to describe the intent of the Open Land, 7.65 acres, with the hope to obtain an OSLAS grant of \$750,000.

**Director's Report**

Megan Conway provided the Director's report.

Marilyn and Lana are on leave indefinitely, and two assistants have resigned. Mary Krick is the only nutrition services staff person now. Volunteers do their best to meet the demands. The good news is there have been 80 applicants for the positions and vetting has begun. New training techniques are being used with the hope of retaining the new hires. Temp agencies have been explored but that isn't working out. The process will continue in training and acquiring new employees.

The Home Services Team has welcomed Juna Talbot who will be providing in-home care to residents full-time. Starting October 1<sup>st</sup> Aging and Disability Grants will be providing ADRN funding of \$65,000 and additional funding for Respite Care Training of an additional \$116,000 may come available.

H.T. Creates will be displaying artwork beginning August 1<sup>st</sup> through August 28<sup>th</sup>.

**Unfinished Business**

- A. The idea of year-long fundraising was tabled until next year. We are short on employees, would need a lead person to handle the project so it was determined to table until next year.
- B. Café Cruisin' from Sweet Basil, we don't have the final numbers yet will advise when they are available. The next location is My Cocina on July 24, which just also happens to be National Tequila Day, so eat at the restaurant and then stop by the Township for a cool Tequila!

### **New Business**

- A. Approval of July 10<sup>th</sup> minutes. Naomi Lenoci moved; Larry Bretz seconded; motion passed.
- B. Recognition of Staff-Mary Krick has really stepped up in the lunchroom under unusual circumstances. One of our Bus Drivers, Renee, offered to assist the Bartlett Fourth of July Committee by driving a Shuttle from 3-11 and dodged the shenanigans of a few unruly teens.
- C. The Senior Committee decided to sponsor the Food Truck Festival-Beverage Tent out of our Special Project Fund for \$1,000. Moved by Naomi, seconded by Clint motion passed.
- D. Apple Cider Donut Fundraiser  
Pre-orders will start in September with all orders needed by Thursday October 3<sup>rd</sup>. Mariano's will need the quantity by October 4<sup>th</sup> and the pickup day is October 14<sup>th</sup> from 11-1. Help/volunteers will be needed to pack up the orders the morning of October 14<sup>th</sup>.
- E. Motor Coach Transportation  
In order to accommodate those that wish to participate on three events; July 17<sup>th</sup>, September 18<sup>th</sup>, and December 3<sup>rd</sup> the senior committee moved to help subsidize the trips; moved by Clint, seconded by Larry, for a total of \$2,775 motion passed.
- F. Approval of By-Laws  
A motion was made by Naomi and seconded by Larry to approve the By-Laws as changed. Motion passed.

### **Other Business**

There are 10 departments in our Township. Larry suggested that we have a member of each department come to our meetings, one a month, to describe what they have to offer and what it is that they do for the Township and our community. We will start out with the Community Health Dept., Nurse James, as our first guest.

There being no further business Naomi Walters moved and Peggy Deyne seconded to adjourn the meeting, motion passed. Meeting adjourned at 2:15 PM. The next meeting is scheduled for Monday, August 12, 2024.

Respectfully submitted  
Peggy Deyne