

**Meeting of the Senior Citizens' Committee
Hanover Township Senior Center
Multi-Purpose Room
Monday, January 13, 2025
1:00 PM**

Call to Order and Roll Call

The meeting was called to order at 1:01 PM by Chairperson Peggy Bucaro.

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

Aging Services Team: Megan Conway, Lisa Perrone, Diana Gomez, Dino Kazeos and Intern Safiya Syed.

Public Comments: None

Pledge of Allegiance

Chairperson, Peggy Bucaro, led the Pledge.

Reports

Chairperson's Report

Peggy Bucaro commented how she is always amazed at the number of things the Township has to offer. The Christmas gift distributions were amazing. Naomi will be chairing the February meeting in Chairperson Buccaro's absence.

Treasurer's Report

Megan Conway gave the report in Larry Bretz's absence. With adjustments made for expenses and income, our "real" balance is \$81,522. Discussion took place regarding the interest income in the committee budget. IT was explained the Township receives interest and that is divided among the other departments. The committee's portion is 1% interest every month. Naomi made a motion to approve the report. It was seconded by Clint, motion approved.

Trustee Liaison's Report

There was no Trustee report, but Director Conway shared about Board Meeting updates.

Director's Report

Director Conway summarized all the recent activities happening in various departments. Also announced the Township received an award of a \$600,000 Open Space Land Acquisition and Development (OSLAD) grant.

Unfinished Business

Café Cruising fundraiser on 2/13 at My Cocina in Streamwood. They give us 20% all day. Recapped the holiday programs – they were well attended. The Gift Shop had a special promotion before the holidays and raised \$2,700.

At this time two ladies came in, Carol Cerami and Denise Wolcott, to express their concerns. They are in the Ceramics classes and they showed up to complete the projects they were working on for the holidays. The class was cancelled without advance notice and the "gifts" they had planned on giving to family and friends were not completed. We tried to assure them moving forward great care will be given to making sure nothing like this happens again.

New Business

Presentation by Mental Health Board

Tom Kuttentberg, Director of Community Affairs, gave a presentation/overview of what the responsibilities are of his office. These include, but are not limited to:

Providing information to Township residents via press releases, website, email, social media postings.

Represents Township at community events.

Coordinates outreach programs with Homeowners' Associations, civic groups, chambers of commerce and other organizations.

Special events are also coordinated through the office such as the Fall Food Truck Festival, seasonal shredding events, Bartlett Octoberfest and Streamwood Summerfest.

They also monitor federal and state offices.

Besides Tom, staff includes Celeste Smith, who is the Coordinator, in addition to a year-round intern. This is one of the few departments that works with all the departments in the Township.

Approval of Regular Meeting Minutes of January 13, 2025

Minutes were presented. Motion by Naomi, Clint seconded. Five "aye". Motion approved.

Consideration of Potential Staff Recognition – February

None at this time.

Consideration of Recognition of Volunteers

Consider nominating volunteers for the Supervisor's Community Service Awards.

Consideration of Paczki Day Fundraiser

Naomi will do follow-up with Meijer for the price, type of filling, and verify pick-up on March 3, 2025.

Other Business: None

Adjournment

Motion to adjourn by Naomi, Clint seconded. Motion carried.

Respectfully Submitted,
Peggy Deyne
