

Meeting of the Senior Citizens' Committee
Hanover Township Senior Center
Technology Lab
Monday, February 10, 2025

Call to Order and Roll Call

The meeting was called to order at 1:00 pm by Vice President Naomi Walters-Lenoci.

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

Aging Services Team: Kristin Vana, Florie Sposito, Devora Murillo, Marilyn Perri and Intern Safiya Syed.

Pledge of Allegiance

Naomi Walters-Lenoci led the Pledge.

Public Comments:

Carol Buczkowski, Donna Yum, Maria Cybulski, Catherine Mauk, and Debbie Smith were in attendance. Carol Buczkowski was the spokesperson and raised concerns over some of the changes happening at the Senior Center. Interim Director, Kristin Vana, offered to meet with the ladies and address their concerns. She will be hosting a drop-in event, "Meet the Director" on February 12 at 10 am to put a face with her name.

Reports

Chairperson's Report

Naomi gave the report in Peggy Bucaro's absence. As always, we are doing very well. We had a Valentines Day party at Villa Olivia that was well attended.

Treasurer's Report

Our ending fund balance is \$94,710. Naomi noted that the budget for the Gift Shop was \$15,000 and through December it was \$17,360, which is well over what was budgeted. A motion was made by Lynn and seconded by Clint to approve the Treasurer's report, motion passed. On the matter of the Budget, the proposed budget went to the Township Board for approval. It was heard and posted on February 20th. If approved at the second meeting in March (25th) then the budget goes into effect April 1, 2025.

Trustee Liaison's Report

There was no report.

Director's Report

Interim Director Vana stated that the Director's position has been posted, and the hope is to have a person in the position soon.

Unfinished Business

Café Cruisin' Fundraiser for February was at My Cocina and our March fundraiser will be at Checkers Restaurant on March 18. Their hours are from 7:00am-2:30pm, the location is Wise Rd in Schaumburg. Naomi is working on the April and May locations.

Consideration of Recognition of Volunteers

Discussion was had regarding this. This is what the Volunteer Luncheon is all about and there is also an opportunity for nominations for recognition with the Supervisor's programs. It was also suggested that people drop a note into the suggestion box for outstanding performances.

New Business

Approval of Regular Meeting Minutes of January 13, 2025. Amended to include Lynn's name, motion made by Lynn seconded by Clint, motion passed Peggy Bucaro and Larry Bretz were absent.

Approval of Nutrition Division Dishwasher Purchase. Nutrition Manager, Marilyn Perri, requested we table this because of conversations with the maker of the one we currently have which was purchased in 2022 and should have lasted longer than three years. Marilyn is asking them for some type of compensation and so the original request for \$5,389 for a replacement dishwasher may change. Motion to table made by Clint seconded by Tom motion approved Peggy Bucaro and Larry Bretz were absent.

Consideration of Potential Staff Recognition for March/April is Breda Wisniewski nominated by Diana Gomez. Breda is our "Rookie of the Year" starting as part-time and moving to full-time as well as jumping in to help wherever needed.

Consideration of Texas Roadhouse Fundraiser. Since we are not 501C3 they cannot do a fundraiser for us. But we might have the potential to purchase their rolls and cinnamon butter and use that as a fundraiser. More discussion will be had regarding this possibility.

Other Business

Florie will be attending our monthly meetings.

Continuing our department updates, the following is the scheduled order of the remaining departments: March will be Facilities & Road Maintenance Department – Caleb Hanson,

April is Department of Emergency Services – Mike Crews and May will be Department of Administrative Services – Kristin Vana.

There being no further business, a motion was made by Clint seconded by Tom to adjourn, motion carried.

Respectfully submitted,
Peggy Deyne